SPECIAL MEETING AGENDA

August 7, 2017

6:00 p.m.

1. Pledge of Allegiance.

2. Executive Session - K.S.A. 75-4319 (b)(1); Non-Elected Personnel:

To Include:

* Governing Body
* City Manager
* City Attorney
* Attending members of the Hospital Board

The meeting to resume in \_\_\_\_\_\_\_\_\_\_ minutes.

Time went into executive session \_\_\_\_\_\_\_\_\_\_\_ p.m.

Time resumed \_\_\_\_\_\_\_\_\_\_ p.m.

Motion \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Seconded \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Action \_\_\_\_\_\_\_\_\_\_\_\_

Commissioner Nistler, Commissioner Jones, Commissioner Stanford,

Commissioner Hager, Mayor Souza.

Action Taken \_\_\_\_\_\_\_\_\_ Yes \_\_\_\_\_\_\_\_\_\_\_\_\_\_ No

Type of Action \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

3. General Discussion of Finances with the Herington Hospital Board.

4. Adjourn.

Motion \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Seconded \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Action \_\_\_\_\_\_\_\_\_\_\_\_

Commissioner Nistler, Commissioner Jones, Commissioner Stanford,

Commissioner Hager, Mayor Souza.