



**MIDWEST CITY MEMORIAL HOSPITAL AUTHORITY AGENDA**

City Hall - Midwest City Council Chambers, 100 N. Midwest Boulevard

April 22, 2025 – 6:02 PM

Presiding members: Chairman Matthew Dukes	City Staff:	
Trustee Susan Eads	Trustee Pat Byrne	General Manager Tim Lyon
Trustee Rita Maxwell	Trustee Marc Thompson	Secretary Sara Hancock
Trustee Sara Bana	Trustee Rick Favors	Authority Attorney Don Maisch

C. DISCUSSION ITEMS.

2. Discussion, consideration and possible action of approving a one-time transfer of funds for FY 2024-2025, from the Midwest City Memorial Hospital Authority in the amount of \$9,248,155.00 to the Midwest City Urban Renewal Authority for the purposes of the Urban Renewal Project "Sunrise". (Finance Director – Tiatia Cromar and Hospital Authority Attorney – Donald D. Maisch).