



**MEMORIAL HOSPITAL AUTHORITY,**  
**BOARD OF GRANTORS AGENDA**

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

June 18, 2026 – 5:30 PM

**BOG members:**

Ward 1 Rep. Chris Cooney  
Ward 2 Rep. Zack Watts  
Ward 3 Rep. Vacant  
Mayor Rep. Amber Moody  
Chamber Rep. Shane Willard

Ward 4 Rep. Kelly Albright  
Ward 5 Gina Johnson  
Ward 6 Rep. Wade Moore  
Chamber Rep. Bill Croak

**City Staff:**

General Manager Tim Lyon  
Authority Attorney Don Maisch  
Secretary Sara Hancock

**A. CALL TO ORDER.**

**B. DISCUSSION ITEMS.**

1. Discussion, consideration and possible action to approve the minutes of the January 15, 2026 special meeting. (Secretary - S. Hancock)
2. Discussion, consideration, and possible action of 1) accepting the FY 2025-2026 Year-End Report of the Trust Board of Grantors; and 2) approving the FY 2026-2027 Community Improvement Grant Program documents and schedule. (City Manager - T. Lyon)

**C. ADJOURNMENT.**