

**NORMAN REGIONAL HOSPITAL AUTHORITY**

Special Board Meeting

Monday, April 29, 2013

Noon

901 N. Porter

1<sup>st</sup> Floor Executive Committee Room

**A G E N D A**

I. Meeting Called to Order .....*Ms. Campbell*

II. Proposed Executive Session. ....*Mrs. Campbell*

A. Proposed Vote to Convene an Executive Session to Discuss With Legal Counsel Possible Supplemental Amendment of the Executive Incentive Compensation/Retention Plan, Pursuant to 25 Okla. Stat. §307.B.1.

ACTION NEEDED: Move to Convene into Executive Session to Discuss the Above Referenced Item

ACTION TAKEN: \_\_\_\_\_

B. Request to Adjourn Out of Any Such Executive Session and Return to Regular Session

ACTION NEEDED: Approve or Disapprove Adjournment of Any Executive Session and Return to Regular Session

ACTION TAKEN: \_\_\_\_\_

C. Proposed Vote to Approve or Disapprove the Executive Incentive Compensation/Retention Plan

ACTION NEEDED: Approve or Disapprove the Governance Committee Recommended Changes to the Amended Executive Incentive Compensation/Retention Plan and Direct the Present/CEO to Implement Such Changes

ACTION TAKEN: \_\_\_\_\_

III. Adjournment ..... *Ms. Campbell*