

**NORMAN REGIONAL HOSPITAL AUTHORITY**

Special Board Meeting  
Tuesday, December 21, 2010  
5:30 p.m.  
901 N. Porter  
First Floor Executive Committee Room

**A G E N D A**

I. Call to Order ..... *Mrs. Campbell*

II. Recommend Capital Equipment Purchase Requests Totaling \$204,925

ACTION NEEDED: Approve or Disapprove Capital Equipment Purchase Requests  
as Recommended by the Finance Committee

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

III. Recommend Approval of the NW Tower Renovation Project

ACTION NEEDED: Approve or Disapprove the NW Tower Renovation Project  
as Recommended by the Finance Committee

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

IV. Adjournment ..... *Mrs. Campbell*