

**NOTICE OF SPECIAL MEETING**  
**AGENDA**  
**Kiowa County Hospital Authority d/b/a**  
**Elkview General Hospital Board of Trustees**  
**April 24, 2026, 12:00 p.m.**  
**Hospital Conference Room**

1. Call to Order
2. Recording of members present and absent to establish quorum
3. Invocation
4. Interview CEO Candidates
5. Comments from Chairperson or Trustees
6. Adjournment.  
The next regularly scheduled meeting of the Board of Trustees will be held on Wednesday, May 27, 2026, at 12:04 p.m. in the hospital conference room.