

NOTICE OF SPECIAL MEETING

**TRUSTEES FOR THE DEPARTMENT OF MENTAL HEALTH
AND SUBSTANCE ABUSE SERVICES REAL PROPERTY TRUST**

**ODMHSAS
Board Room
2000 N. Classen, 2-600
Oklahoma City, Oklahoma 73106
405-248-9201**

**March 25, 2022 – 10:30 a.m. or following the
completion of the regular ODMHSAS Board meeting.**

A special meeting of the Trustees for the Oklahoma Department of Mental Health and Substance Abuse Services Real Property Trust will be held March 25, 2022, at 10:30 a.m. or following the completion of the regular ODMHSAS Board meeting in accordance with the Open Meeting Act of Oklahoma.

AGENDA

- I. Determination of quorum, call to order & opening remarks.....Ms. Knoblock
Chair
- II. Approval of minutes of the November 19, 2021, Meeting..... Ms. Knoblock
- VI. Discussion and Possible Action.....Ms. Knoblock
RE: Possible agreement to commit the proceeds from the sale of ODMHSAS-
owned tracts of real estate in Norman for the sole purpose of building and
furnishing a new hospital to replace the current Griffin Memorial Hospital.
- VII. AdjournmentMs. Knoblock