



AGENDA

SPECIAL MEETING OF THE HOSPITAL FACILITIES AUTHORITY OF THE CITY OF MILWAUKIE MAY 22, 2014

**CITY HALL
5:00 PM**

1. Call to Order
2. Election of Vice Chair and Secretary
3. Consideration of Resolution 14-1 adopting Bylaws
4. Overview of Process by City Attorney
5. Board Composition
6. Application Process
7. Use of Consultants
8. Adjournment