All items on this agenda, including but not limited to any agenda item concerning the adoption of any ordinance, resolution, contract, agreement, or any other item of business, are subject to amendment, including additions and/or deletions. This rule will apply to every individual agenda item without exception, and without providing this same amendment language with respect to each individual agenda item. Such amendments should be rationally related to the topic of the agenda item, or the governing body will be advised to continue the item. The governing body may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any agenda item. When more information is needed to act on an item, the governing body may refer the matter to its City/Trust Manager, staff, attorney or to the recommending board, commission, or committee.

PUBLIC NOTICE OF A SPECIAL MEETING
OF THE HOSPITAL AUTHORITY
WEDNESDAY, AUGUST 26, 2026 AT 12:00 PM
CLINTON REGIONAL HOSPITAL - WEICHEL CONFERENCE CENTER

AGENDA

Source listing: 08/26/2026 Hospital Authority
Original source:
http://agendas.clintonok.gov/2026/2026-08-26-clinton-hospital-authority-meeting-dce729bf/index.html

1. Call to Order

2. Consent Agenda (This item is placed on the agenda so the Clinton City Council, by unanimous consent, can designate those routine items they wish to be approved by one motion. If an item does not meet the approval of all members, that item will be heard in regular order).:

    A. Minutes of July 22, 2026, Special Meeting

3. Business Items (Discussion, Consideration, and Possible Action Regarding):

    A. Fire Extinguisher Sales and Service Co. Quote

    B. Pest Control

    C. Cummins Generator

    D. Clifford Power Generator

    E. Johnson Control Annual Insptection

    F. Semper Fire Protection Sprinkler Inspection

    G. ER Admission Process

    H. Water Management Plan and Hot Water Flush Form

    I. Cardiac Rehab Department Competency Checklist

    J. Fire Watch Form

    K. Ortho Material Safety Data Sheet

L. Integrated Pest and Vactor Control Plan

4. Financial Report (DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING):
    A. Financial Reports Month Ending July 31, 2026
    B. Accounts Payable/Invoices to be paid 09/02/2026, 09/09/02026, 09/15/2026, 09/23/2026, 09/30/2026
5. Medical Staff (DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING):
    A. Jamison Williams, D.O., Teleradiology Privileges
6. Committee Department Reporting (DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING):
    A. Quality Assurance/Performance Improvement Committee Minutes - July 2026
7. New Business (If any, pursuant to Section 311.9 of the Oklahoma Open Meeting Act.):
8. Trustees Comments
9. Adjourn

Filed this 24th day of August 2026, Posted on the lobby bulletin board August 24, 2026, at 10:00 a.m. by Amy Jones, Secretary.

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Amy Jones, Secretary