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.

(All items listed under the Consent Agenda Items are deemed to be non-controversial and routine in nature by the Board of Trustees. The following items will not be discussed but will be approved by one motion of the Board of Trustees unless any Board member desires to discuss an item, at which time it will then be removed and thus placed as a Regular Agenda Item for consideration and approval on this Agenda. The Consent Agenda Items consists of the following items:)

PUBLIC NOTICE OF A SPECIAL MEETING OF THE HOSPITAL AUTHORITY TUESDAY, JANUARY 28, 2025 AT 4:00 PM WEICHEL CONFERENCE CENTER

AGENDA

Source listing: 01/28/2025 Hospital
Original source: http://agendas.clintonok.gov/2025/012825CHA/CHA012825.htm

1. CALL TO ORDER

    A. If there is any potentially known conflict of interest relevant to a matter requiring action by the Board, the trustee(s) shall call it to the attention of the Board at this time and said trustee(s) shall not vote on the matter.

2. REVIEW AND APPROVAL OF CONSENT AGENDA ITEMS

    A. Approval of Minutes January 8, 2025

3. BUSINESS ITEMS (Discussion, Consideration, and Possible Action Regarding):

    A. Administrative Reports:

    B. Executive Summary

    C. Appointment of Jennifer Sethre , Clinton Regional Hospital, Interim Chief Operating Officer

    D. Request for Line of Credit from the City of Clinton General Fund in the amount up to $1,050,000.00.

4. FINANCIAL REPORT

    A. Update Regarding Claims Processing

B. Invoices to Be Paid

C. New Business (If any, Pursuant to Section 311.9 of the Oklahoma Open Meeting Act.)

VI. Trustee Comments

VII. Chief Executive Officer Comments

VIII. Adjourn

Filed this 24 th Day of January of 2025 and Posted on the bulletin board in the lobby of the Clinton City Hall and the front door of the Clinton Regional Hospital on January 24, 2025, at 9:00 a.m.