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 REGULAR MEETING
OF THE HOSPITAL AUTHORITY
WEDNESDAY, MAY 28, 2025 AT 12:00 PM
CLINTON REGIONAL HOSPITAL - WEICHEL ROOM

AGENDA

Source listing: 05/28/2025 Hospital
Original source: http://agendas.clintonok.gov/2025/052825hospital/CHA052825.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 the Minutes of May 14, 2025, Regular Meeting

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

4. FINANCIAL REPORT (Discussion, Consideration, and Possible Action Regarding):

    A. Reporting of the Revenue Cycle Management (RCM), Accounts Payable and Exact Payables

    B. Financial Statement/Balance Sheet Month Ending April 30, 2025

5. MEDICAL STAFF (Discussion, Consideration, and Possible Action Regarding):

    A. Medical Staff Delineation of Privileges for Clinical Mental Health Service

    B. Sonya Langley, M.D., Family Medicine Privileges

    C. Raymond Cornelison, M.D., Dermatology Privileges

    D. Hollie Lindsay, Clinical Mental Health Privileges

6. COMMITTEE REPORTING (Discussion, Consideration, and Possible Action Regarding):

    A. Quality Assurance/Performance Improvement Minutes – May 21, 2025

B. Hospital Forms/Policies and Procedures
   a) Pre-Construction Risk Assessment Cover Page
   b) Above Ceiling Work Permit

C. Construction Impact on Facility Assessment

D. Hazard Communication Form for Contractors
   e) Pre-Construction Safety Agreement
   f) Construction Noise and Vibration Assessment and Management
   g) Pre-Construction Infection Control Risk Assessment- Matrix and Part 2
   h) Infection Control Statement for…

   Hazard Communication Form for Contractors
   e) Pre-Construction Safety Agreement
   f) Construction Noise and Vibration Assessment and Management
   g) Pre-Construction Infection Control Risk Assessment- Matrix and Part 2
   h) Infection Control Statement for Contractors Policy

E. Media Consent Form
   j) Letter to Patient Regarding Survey from Hospital CEO
   k) Acknowledgement of Receiving the Conditions of Admission and Authorization for Medical Treatment, the Patient's Rights and Responsibilities, and Notice of Privacy Practices Form

F. Dust Control Plan Policy and Procedures for Renovation Section 1-7 and associated forms.

G. Planned Utility Interruption Request Form

H. Clinic Forms/Policies and Procedures
   a) Nadia Azuero, M.D. Clinic

I. Visit Stats

J. Patient Registration Form,

K. Assignment of Benefits Form,

L. Consent for Treatment Form ,

M. Personal Valuables ,

N. Office Policies ,

O. Ok Medical Records Release Authorization

P. Safety/Emergency Management Committee Meeting Minutes from March 21, 2025, and April 16,2025.

7. NEW BUSINESS (If any, Pursuant to Section 311.9 of the Oklahoma Open Meeting Act.)

8. TRUSTEE COMMENTS

9. CHIEF EXECUTIVE OFFICER COMMENTS

10. ADJOURN

Filed this 23 rd day May 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 May 23, 2025, at 11:00 a.m.

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Not recorded