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
WEDNESDAY, JULY 30, 2025 AT 12:00 PM
CLINTON REGIONAL HOSPITAL - WEICHEL ROOM

AGENDA

Meeting status: Cancelled

Source listing: 07/30/2025 Hospital Canceled
Original source: http://agendas.clintonok.gov/2025/073025hospital/CHA0073025.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

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

    A. Any Action Items Related to the Sale of Clinton Regional Hospital

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

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

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

    A. Teleradiology Privileges for the following physicians:

    B. Dimple Shad, M.D.

    C. Brooke White, D.O.

    D. Donald von Borstel, D.O.

    E. Chris Vassiliou, D.O.

    F. Sheila Taber, D. O.

    G. James Pham, D.O.

H. Aubrey Slaughter, M.D.

I. Nicholas A Strle, D.O.

J. Natalia Solomon, M.D.

K. Blake Weaver, D.O.

L. Laura Young, M.D.

M. Myeong Yoon, M.D.

N. Steven Wright, M.D.

O. Felino Pascual, D.O.

P. Michelle Ponder, M.D.

Q. George E. Polanco, D.O.

R. Shawn Grant, M.D.

S. Peter Mostert, M.D.

T. Chris Roman, M.D.

U. Bart Rowlett, M.D.

V. Joseph Eble, M.D.

W. Laura Arrowsmith, D.O,

X. Rafel Alvarez, D.O.

Y. Marie Duan Meservy, M.D.

Z. Michael Golden, M.D.

AA. John S. Dennis, D.O.

AB. Eugenio Erquiaga, M.D.

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

A. Quality Assurance Minutes June 2025

B. Infection Control Committee Minutes June 2025

C. Monthly Safety/Emergency Management Committee For June 2025

D. Utilization Review Committee for June 2025

E. Forms Approval

F. Employee Counsel Form

G. Outpatient Radiology Order

H. Wound Care Reg Form

I. Outpatient Infusion Form

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 28 TH day July 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 July 28, 2025, at 11:30 a.m.

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Not recorded