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 REGULAR MEETING OF THE HOSPITAL AUTHORITY WEDNESDAY, SEPTEMBER 24, 2025 AT 12:00 PM CLINTON REGIONAL HOSPITAL - WEICHEL ROOM

AGENDA

Source listing: 09/24/2025 Hospital
Original source: http://agendas.clintonok.gov/2025/092425hospital/CHA092425.htm

1. CALL TO ORDER

2. REVIEW AND APPROVAL OF CONSENT AGENDA ITEMS

    A. Approval of Minutes 09/10/2025 Special Meeting

3. BUSINESS ITEMS (DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING):

    A. Consider, Discuss, And Take Action on Adjourning to Executive Session for The Purpose of Discussing Accounts Receivable, Including the Potential Discussion of Patient Information, Which Discussion In Open Session Would Potentially Violate the…

    Consider, Discuss, And Take Action on Adjourning to Executive Session for The Purpose of Discussing Accounts Receivable, Including the Potential Discussion of Patient Information, Which Discussion In Open Session Would Potentially Violate the Confidentiality Requirements of the Health Information and Accountability Act 42 U.S.C.A. §1320d-6. (25 Okla Stat §307(B)(7)).

    B. Reconvene from Executive Session.

    C. Any Action Any Action(s) Arising from the Executive Session.

4. FINANCIAL REPORT (DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING):
    A. Financial Statement Month Ending August 31, 2025
    B. Twelve Month Rolling Income Statement
    C. Accounts Payable/Invoices to be Paid
    D. Revenue Cycle Management
    E. Request from the City of Clinton or the Public Works Authority for Funding to Meet Payroll or Specific Accounts Payable Needs.
5. MEDICAL STAFF (DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING):
    A. Malachi Martin, APRN, Emergency Medicine Privileges
    B. Sean Mills, APRN, Emergency Medicine Privileges
    C. Courtnie Alberry-Minnear, APRN
    D. Daneil Laakman, APRN, Reappointment Emergency Medicine Privileges
    E. John Ross Williamson, APRN, Reappointment Emergency Medicine Privileges
    F. Jeff Barlow, APRN, Reappointment Emergency Medicine Privileges
    G. Carl Laffoon APRN, Reappointment Emergency Medicine Privileges
    H. Bart Rowlett, M.D., Reappointment Teleradiology Privileges
    I. Damon Brooks, D.O., Reappointment Teleradiology Privileges
    J. Nicholas Bull, D.O., Reappointment Teleradiology Privileges
6. COMMITTEE REPORTING (DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING):
    A. Quality Assurance Performance Improvement Committee Minutes August 2025
    B. Life Safety Committee August 2025
    C. Infection Control August 2025
    D. Pharmacy and Therapeutics Committee September 18, 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

File this 22nd day of September 2025 and posted on the bulletin board at Clinton City Hall and on the front door of the Clinton Regional Hospital on September 22, 2025, at 11:45 a.m.

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Not recorded