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
WEDNESDAY, FEBRUARY 25, 2026 AT 12:00 PM
CLINTON REGIONAL HOSPITAL - WEICHEL ROOM

AGENDA

Source listing: 02/25/2026 Hospital
Original source: http://agendas.clintonok.gov/2026/022526hospital/CHA02252026agenda.htm

1. CALL TO ORDER

2. REVIEW AND APPROVAL OF CONSENT AGENDA ITEMS

    A. Approval of Minutes 2/11/2026 Special Meeting

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

    A. Consider, Discuss, and Take Action on Adjourning to an Executive Session for the Purpose of Discussing the Employment, Hiring, Appointment, Promotion, Demotion, Disciplining, or Resignation of Chief Executive Officer, Len Lacefield pursuant to 25…

    Consider, Discuss, and Take Action on Adjourning to an Executive Session for the Purpose of Discussing the Employment, Hiring, Appointment, Promotion, Demotion, Disciplining, or Resignation of Chief Executive Officer, Len Lacefield pursuant to 25 Okla. Stat. §307(b)(1).

    B. Reconvene from Executive Session

    C. Consider, Discussion, and Take Action Upon Discussion From Executive Session Regarding Chief Executive Officer, Len Lacefield

    D. Sooner Technology Standard Managed Services Proposal

E. Request for Debit Card from the Clinton Hospital Authority Bank Account to be used for the Faxage Software

F. Pritkin Virtual Contract

4. FINANCIAL REPORT (DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING):

    A. Accounts Payable/Invoices to be Paid 02/25/26, 03/04/2026, 03/11/2026, 03/18/2026

5. MEDICAL STAFF (DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING):

6. COMMITTEE REPORTING (DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING):

    A. Life Safety/Emergency Management Committee Meeting Minutes January 2026

    B. Quality Assurance/Performance Program Minutes January 2026

    C. Infection Control

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

8. TRUSTEE COMMENTS

9. ADJOURN

File this 23 rd day of February 2026 and posted on the bulletin board at Clinton City Hall and on the front door of the Clinton Regional Hospital on February 23, 2026, at 11:00 a.m.

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Not recorded