(This item is placed on the agenda so the Clinton City Council, by unanimous consent, can designate those routine items they wish to be approved by one motion. If an item does not meet the approval of all members, that item will be heard in regular order.)

PUBLIC NOTICE OF A REGULAR MEETING OF THE HOSPITAL AUTHORITY TUESDAY, NOVEMBER 1, 2022 AT 5:30 PM CLINTON CITY HALL

AGENDA

Source listing: 11/01/2022 Meetings
Original source: https://agendas.clintonok.gov/archive/2022/110122/launch.html
Original authority agenda: https://agendas.clintonok.gov/archive/2022/110122/AA110122.htm
Original authority agenda: https://agendas.clintonok.gov/archive/2022/110122/HA110122.htm
Original authority agenda: https://agendas.clintonok.gov/archive/2022/110122/IA110122.htm
Original authority agenda: https://agendas.clintonok.gov/archive/2022/110122/RA110122.htm
Original authority agenda: https://agendas.clintonok.gov/archive/2022/110122/RM110122.htm
Original authority agenda: https://agendas.clintonok.gov/archive/2022/110122/RM110122A.htm
Original authority agenda: https://agendas.clintonok.gov/archive/2022/110122/multi.html

1. CALL TO ORDER, OPENING PRAYER/PLEDGE OF ALLEGIANCE

    A. Landon Dixon, Church of Christ, Prayer
    Bobby Stewart, Adjutant, American Legion, Post 41

2. CONSIDER APPROVAL OF CONSENT AGENDA

    A. Minutes from October 25, 2022, Special Meeting ,

    B. Consider Claims

    C. Acknowledge Receipt of Financial Reports Month Ending 9/30/2022

3. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING:

    A. Request for Executive Session Pursuant to Section 307 B (4) of the OK Open Meeting Act Confidential Communications Between a Public Body and Its Attorney Regarding Clint on HMA, LLC, Plaintiff and the Clinton Hospital Authority, Defendant;

    B. Reconvene from Executive Session;

    C. Any Action(s) Arising Out of the Executive Session

    D. Approval of Management Services Agreement with Carrus Healthcare, LLC for the Provision of Management Services for the Clinton Regional Hospital;

E. Resolution HA2022-02 – Establishing Bank Account at Bank 360 for the purpose of Clinton Regional Hospital Operations

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

5. COUNCIL COMMENTS

6. CITY MANAGER'S COMMENTS

7. AUDIENCE PARTICIPATION (According to Audience Participation Decorum Guidelines at Clinton City Council Public Meetings effective: 2/14/2017)

8. ADJOURN

Filed this 28th day of October 2022, Posted on the bulletin board in the lobby of the Clinton City Hall October 28, 2022, at 4:00 p.m.