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, JUNE 24, 2026 AT 12:00 PM
CLINTON REGIONAL HOSPITAL - WEICHEL ROOM

AGENDA

Source listing: 06/24/2026 Hospital; 06/24/2026 CHA Budget Hearing Notice
Original source: http://agendas.clintonok.gov/2026/06242026HOSPITAL/CHA06242026agenda.htm
Additional notice:
http://agendas.clintonok.gov/2026/06242026CHAFY27BUDGET/20260615092908492.pdf

1. CALL TO ORDER

2. REVIEW AND APPROVAL OF CONSENT AGENDA ITEMS

    A. Approval of Minutes 6/18/2026 Special Meeting

3. PUBLIC HEARING REGARDING PROPOSED BUDGET FYE 27

    A. Notice of budget hearing for the proposed fiscal year 2026–2027 budget.

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

    A. Resolution HA 2026-27 Clinton Hospital Authority of the City of Clinton Approving the FYE27 Budget

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

    A. Financial Reports Month Ending May 31, 2026

    B. Accounts Payable/Invoices to be paid 07/15/26,07/22/26,07/29/26 and 08/05/26

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

7. COMMITTEE/DEPARTMENT REPORTING (DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING):

    A. Quality/Infection Control Meeting Minutes

    B. Life Safety Meeting Minutes

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

9. TRUSTEE COMMENTS

10. ADJOURN

File this 22nd day of June 2026 and posted on the bulletin board at Clinton City Hall and on the front door of the Clinton Regional Hospital on June 22, 2026, at 11:30 a.m.

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Not recorded