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.

PUBLIC NOTICE OF A REGULAR MEETING
OF THE HOSPITAL AUTHORITY
WEDNESDAY, SEPTEMBER 16, 2026 AT 12:00 PM
CLINTON REGIONAL HOSPITAL - WEICHEL CONFERENCE ROOM

AGENDA

Source listing: 09/16/2026 Hospital Authority
Original source:
http://agendas.clintonok.gov/2026/2026-09-16-clinton-hospital-authority-meeting-rm/index.html

1. Call to Order

2. Consent Agenda (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.):

    A. Minutes from August 26, 2026, Special Meeting

3. Business Items (Discussion, Consideration, and Possible Action Regarding):

    A. Sysmex (Service Agreement for Lab Equipment)

    B. BD Lease Buyout Agreement (Pyxis medication cabinet)

    C. Med One Equipment Agreement (IV pumps for reducing payment and send back extra pumps)

    D. Resolution HA2026-09 - Declaring Certain City of Clinton Hospital Authority Property to be Surplus and Authorizing Disposal

    E. Termination Letter for Laboratory Services Agreement effective October 1, 2023, with Diagnostic Laboratory of Oklahoma, L.L.C. ("DLO")

4. Financial Report (DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING):

5. Medical Staff (DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING):

    A. Jason Pack, M.D., DIA Teleradiology, Reappointment

B. Craig White, M.D., DIA Teleradiology, Reappointment

6. Committee Department Reporting (DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING):

7. New Business (If any, pursuant to Section 311.9 of the Oklahoma Open Meeting Act.):

8. Trustees Comments

9. Adjourn

Filed this 14th day of September 2026, Posted on the lobby bulletin board September 14, 2026, at 11:00 a.m. by Amy Jones, Secretary.

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Amy Jones, Secretary