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 SPECIAL MEETING
# OF THE HOSPITAL AUTHORITY
# WEDNESDAY, OCTOBER 14, 2026 AT 12:00 PM
# CLINTON REGIONAL HOSPITAL - WEICHEL CONFERENCE CENTER

## AGENDA

Source listing: 10/14/2026 Hospital Authority
Original source: http://agendas.clintonok.gov/2026/2026-10-14-hospital-authority-meeting-ha/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 of September 30, 2026 Special Meeting

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

    A. American Proficiency Institute Renewal

    B. Planned Service Agreement for Fire Monitoring Service (Johnson Control Fire Protection) $800.00

    C. Planned Service Agreement for Fire Panel Annual Agreement (Johnson Control Fire Protection)

    D. Commercial Medical Electronics Ins Agreement (Renewal)

    E. Carefussion New Agreement/By Out Agreement

    F. QuidelOrtho Triage Purchase Agreement

    G. Memorandum of Understanding for Essential Utilities with ASAP Energy (Renewal)

    H. Memorandum of Understanding for Essential Utilities with Church of Christ

    I. Facilities Repair/Annual Inspection Cost

    J. Resolution HA2026-10 Declaring Certain City of Clinton Hospital Authority Property to be Surplus and Authorizing Disposal

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

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

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

    A. Disruption of Services - Electrical Telemetry Monitoring System

    B. Emergency Operations Plan Policy

    C. Generator Failure Policy

    D. Loss of Medical Gas and Vacuum

    E. Life Safety Code Compliance-Fire Suppression Systems, Emergency Generator load Bank Testing and Boiler Inspections

    F. Life Safety Code Compliance-Medical Gas and Vacuum Inspection, Environmental/Air Exchanges Ventilation Evaluation

    G. Life Safety Code Compliance Fire Extinguisher Report and Tagging

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

8. Trustees Comments

9. Adjourn

Filed this 12th day of October 2026, Posted on the lobby bulletin board October 12, 2026, at 11:55 a.m. by Amy Jones, Secretary.

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Amy Jones, Secretary