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 REGULAR MEETING
OF THE HOSPITAL AUTHORITY
WEDNESDAY, MARCH 26, 2025 AT 12:00 PM
CLINTON REGIONAL HOSPITAL BOARD OF TRUSTEES MARCH 26, 2025, 12:00 P.M.
CLINTON REGIONAL HOSPITAL

AMENDED AGENDA

Source listing: 03/26/2025 Hospital
Original source: http://agendas.clintonok.gov/2025/032625/CHA032625.htm

1. CALL TO ORDER
    A. If there is any potentially known conflict of interest relevant to a matter requiring action by the Board, the trustee(s) shall call it to the attention of the Board at this time and said trustee(s) shall not vote on the matter.
2. REVIEW AND APPROVAL OF CONSENT AGENDA ITEMS
    A. Approval of the Minutes of March 12, 2025, Regular Meeting
3. BUSINESS ITEMS (Discussion, Consideration, and Possible Action Regarding):
    A. Executive Summary
4. FINANCIAL REPORT (Discussion, Consideration, and Possible Action Regarding):
    A. Invoices to Be Paid
    B. Finance Department Policy and Procedures
    C. Refund Request Form
    D. Steps to Add or Reverse an Adjustment
    E. Credit Identification and Refund Request Process
    F. Financial Assistance Application Form English/Spanish
    G. Review of Y/T/D Financial Statements Including Balance Sheet and Income Statement
5. MEDICAL STAFF (Discussion, Consideration, and Possible Action Regarding):
    A. Medical Staff Bylaws – (Updated/Changes are highlighted in yellow)

B. Nadia Azuero , M.D. – Active Medical Staff Membership
Family Medicine Clinical Privileges
Emergency Medicine Clinical Privileges

C. Paisely Trevino, FNP-C – Temporary Hospitalist Privileges

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

7. TRUSTEE COMMENTS

8. CHIEF EXECUTIVE OFFICER COMMENTS

9. ADJOURN

~~Filed this 24th day March of 2025 and Posted on the bulletin board in the lobby of the Clinton City Hall and the front door of the Clinton Regional Hospital March 24, 2025, at 11:00 a.m.~~
Amended Agenda Filed this 25 th day of March 2025 and posted on the bulletin board in the lobby of the Clinton City Hall and the front door of the Clinton Regional Hospital March 25, 2025, at 9:00 a.m.

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Not recorded