PUBLIC NOTICE OF A SPECIAL MEETING
OF THE HOSPITAL AUTHORITY
THURSDAY, AUGUST 7, 2025 AT 12:00 PM
WEICHEL CONFERENCE CENTER

AGENDA

Source listing: 08/07/2025 Hospital
Original source: http://agendas.clintonok.gov/2025/080725/CHA080725.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. BUSINESS ITEMS (Discussion, Consideration, and Possible Action Regarding):

    A. Recommendation(s) going forward since the sale did not happen as planned. Including but not limited to:

    B. Current Cash on Hand,

    C. 12-Week Cash Flow and Timeline,

    D. Expense Reduction,

    E. Balance Sheet,

    F. Income Statement,

    G. Aged Accounts Payable,

    H. Accounts Receivable Aging Report,

    I. Profit Loss Statement by Service Line,

    J. List Of Contracts, Leases, And Debts Outstanding with Due Dates and Terms.

    K. Hospital Services

    L. Legal And Regulatory Obligation to Maintain License

3. ADJOURN

Filed this 5 th day August 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 August 5, 2025, at 11:55 a.m.

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Not recorded