PUBLIC NOTICE OF A SPECIAL MEETING
OF THE HOSPITAL AUTHORITY
TUESDAY, AUGUST 26, 2025 AT 12:00 PM
WEICHEL CONFERENCE CENTER

AGENDA

Source listing: 08/26/2025 Hospital
Original source: http://agendas.clintonok.gov/2025/082625hosp/CHA082625.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. CONSENT AGENDA

    A. Approval of Minutes August 13, 2025, Special Meeting, July 11, 2025, Special Meeting

3. BUSINESS ITEMS (Discussion, Consideration, and Possible Action Regarding):

    A. Request to the Clinton Public Works Authority for Funding Assistance to Meet Payroll and Other Specifically Designated Expenses.

    B. Presentation by Far West Health Systems President Barbie Miller and any actions taken.

    C. Request For Executive Session As Authorized By The Oklahoma Open Meeting Act Section 307(B)4 For Confidential Communications Between A Public Body And Its Attorney Concerning A Pending Investigation, Claim, Or Action If The Public Body With The…

    Request For Executive Session As Authorized By The Oklahoma Open Meeting Act Section 307(B)4 For Confidential Communications Between A Public Body And Its Attorney Concerning A Pending Investigation, Claim, Or Action If The Public Body With The Advice Of Its Attorney, Determines That Disclosure Will Seriously Impair The Ability Of The Public Body To Process The Claim Or Conduct A Pending Investigation, Litigation, Or Proceeding In The Public Interest.

    D. Reconvene from Executive Session;

    E. Any Action Any Action(s) Arising from the Executive Session.

4. ADJOURN

Filed this 22 nd 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 22, 2025, at 11:50 a.m.

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Not recorded