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.

( 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 SPECIAL MEETING
# OF THE HOSPITAL AUTHORITY
# WEDNESDAY, NOVEMBER 19, 2025 AT 2:30 PM
# CLINTON REGIONAL HOSPITAL - WEICHEL ROOM

## AGENDA

Source listing: 11/19/2025 Hospital
Original source: http://agendas.clintonok.gov/2025/111925hospital/CHA111925.htm

1. CALL TO ORDER

2. REVIEW AND APPROVAL OF CONSENT AGENDA ITEMS

    A. Approval of Minutes 11/06/2025 Regular Meeting

3. BUSINESS ITEMS (DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING):

    A. PSO Energy Rebates for Lighting Fixtures and Bulbs in Designated Areas of the Hospital Property

4. FINANCIAL REPORT (DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING):

    A. Accounts Payable/Invoices to be Paid

    B. Revenue Cycle Management/Month to Date Billed

    C. Accounts Receivable

    D. Request to the City of Clinton and to the Public Works Authority for Funding to Meet Payroll or Specific Accounts Payable Needs.

5. MEDICAL STAFF (DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING):

6. COMMITTEE REPORTING (DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING):

    A. REH Nursing Policy and Procedures Approved at Quality Improvement Committee:

    B. Infection Control Nurse Job Description

    C. Infection Control Appointment Statement

    D. Infection Control Quality Assurance and Performance Improvement Plan

    E. Hand Hygiene Policy

    F. Disposal of Needles, Blades and other Sharps Policy

    G. Visitor Traffic Control Policy

    H. Safe Procedure Review Policy

    I. Cleaning of Patient Care Equipment Policy

    J. MRSA Surveillance Policy

    K. Bed Bug Policy

    L. Influenza and Pneumonia Vaccination Policy

    M. Management of Indwelling Urinary Catheter Policy

    N. Intravenous Access Devices Policy

    O. Pandemic Influenza, OVID19, Coronavirus, SARS, EBOLA Management

    P. Influx of Infectious Patients

    Q. Quality Assurance Performance Improvement /Risk Management Coordinator Appointment/Authority Statement

    R. Grievance Process/Officer

    S. Nursing Plan of Care

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

8. TRUSTEE COMMENTS

9. CHIEF EXECUTIVE OFFICER COMMENTS

10. ADJOURN

File this 17 TH day of November 2025 and posted on the bulletin board at Clinton City Hall and on the front door of the Clinton Regional Hospital on November 17, 2025, at 2:30 p.m.