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
TUESDAY, DECEMBER 16, 2025 AT 2:00 PM
CLINTON CITY HALL, 415 GARY BLVD, CLINTON, OK

AGENDA

Source listing: 12/16/2025 Hospital
Original source: https://agendas.clintonok.gov/2025/121625hospital/CHA121625special.htm

1. CALL TO ORDER

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

    A. 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 – “City v. RHS, et al, Custer Co, CJ -2025-105”.

    B. Reconvene from Executive Session.

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

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

4. TRUSTEE COMMENTS

5. ADJOURN

File this 12 th day of December 2025 and posted on the bulletin board at Clinton City Hall and on the front door of the Clinton Regional Hospital on December 12, 2025, at 1:55 p.m.

_____

Not recorded