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 31, 2024 AT 4:00 PM
CLINTON REGIONAL HOSPITAL, WEICHEL CONFERENCE ROOM

AGENDA

Source listing: 12/31/2024 Hospital
Original source: https://agendas.clintonok.gov/archive/2024/123124cha/CHA123124SPCMTG.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. Line of Credit No. 3 Between the Clinton General Fund and the Clinton Hospital Authority request second draw $85,000.00.

    B. Line of Credit No. 3 Between the Clinton Public Works Authority and the Clinton Hospital Authority request second draw $85,000.00.

    C. FYE 2025 Budget

3. ADJOURN

Filed this 27th day of December 2024 and Posted on the bulletin board in the lobby of the Clinton City Hall and the front door of the Clinton Regional Hospital on December 27, 2024, at 3:45 p.m.