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, JANUARY 14, 2026 AT 12:00 PM
CLINTON REGIONAL HOSPITAL - WEICHEL ROOM

AMENDED AGENDA

Source listing: 01/14/2026 Hospital
Original source: http://agendas.clintonok.gov/2026/01142026hospital/CHA01142026.htm
Listing date differs from agenda heading; listing date retained
Source heading dates: 2025-01-14. Listing date retained; consult the archived source.

1. CALL TO ORDER

2. REVIEW AND APPROVAL OF CONSENT AGENDA ITEMS

    A. Approval of Minutes 12/11/2025 Special Meeting

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

    A. ER Provider Independent Contractor Agreement for ER Services

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

    A. December 2025 Balance Sheet and Income Statement,

    B. Current Cash Position and Cash Flow Projections for the next 3 months

    C. Accounts Payable/Invoices to be Paid

    D. Revenue Cycle Management/Month to Date Billed

    E. Accounts Receivable

F. 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):

   A. Stephanie Lin, MD (Teleradiology Privileges) and Medical Staff Membership

   B. Freddie Swain, MD (Teleradiology Privileges) and Medical Staff Membership

   C. Sword Cambron, MD (Teleradiology Privileges) and Medical Staff Membership

   D. Amy Kao, MD (Teleradiology Privileges) and Medical Staff Membership

   E. Shannon Calhoun, DO (Teleradiology Privileges) and Medical Staff Membership

   F. Nima Momenin, MD (Teleradiology Privileges) and Medical Staff Membership

   G. George DeHoff, MD (Teleradiology Privileges) and Medical Staff Membership

   H. Erin Horsley, DO (Teleradiology Privileges) and Medical Staff Membership

   I. Dwayne Schmidt, MD (Cardiology Privileges) and Medical Staff Membership

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

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 12 th day of January 2026 and posted on the bulletin board at Clinton City Hall and on the front door of the Clinton Regional Hospital on January 12, 2026, at 11:00 a.m.~~

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Not recorded