(This item is placed on the agenda so the Clinton City Council, by unanimous consent, can designate those routine items they wish to be approved by one motion. If an item does not meet the approval of all members, that item will be heard in regular order.)

PUBLIC NOTICE OF A SPECIAL MEETING
OF THE HOSPITAL AUTHORITY
THURSDAY, AUGUST 25, 2022 AT 6:00 PM
CLINTON CITY HALL

AGENDA

Source listing: 08/25/2022 Special Meeting
Original source: https://agendas.clintonok.gov/archive/2022/082522/launch.html
Original authority agenda: https://agendas.clintonok.gov/archive/2022/082522/HASPEC082522.htm

1. CALL TO ORDER, OPENING PRAYER/PLEDGE OF ALLEGIANCE

2. CONSIDER APPROVAL OF CONSENT AGENDA

    A. Minutes of August 16, 2022, Regular Meeting and August 18, 2022, Special Meeting .

3. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING:

    A. Request for Executive Session Pursuant to Section 307 B (4) of the OK Open Meeting Act Confidential Communications Between a Public Body and Its Attorney Regarding Clint on HMA, LLC, Plaintiff and the Clinton Hospital Authority, Defendant;

    B. Reconvene from Executive Session;

    C. Execution of Transition Management Agreement to Assist in the Transition of Clinton Regional Hospital Operations to a New Operator by 1/1/23;

    D. Any Other Related Action(s) Arising Out of the Executive Session.

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

5. COUNCIL COMMENTS

6. CITY MANAGER'S COMMENTS

7. AUDIENCE PARTICIPATION (According to Audience Participation Decorum Guidelines at Clinton City Council Public Meetings effective: 2/14/2017)

8. ADJOURN

Filed this 22 day of August 2022, Posted on the bulletin board in the lobby of the Clinton City Hall August 22, 2022 at 3:00 p.m.