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, MARCH 25, 2026 AT 12:00 PM
CLINTON REGIONAL HOSPITAL – WEICHEL ROOM

AMENDED AGENDA

Source listing: 03/25/2026 Hospital
Original source: https://agendas.clintonok.gov/2026/032526hospital/CHA03252026agenda.htm

1. CALL TO ORDER

2. REVIEW AND APPROVAL OF CONSENT AGENDA ITEMS

   A. Approval of Minutes 03/11/2026 Special Meeting

   B. Rural Health Redesign Center Organization, Inc. (RHRC) Agreement (Survey Readiness Services No Charge)

   C. Laffoon Healthcare Services, LLC Amendment to Emergency Department Provider Services Agreement

   D. Resolution HA2026-03 Government Entity/Municipality/Public Funds Bank 360 replacing Resolution HA2026-01 for Authorization of Power for the Expense Account and Revenue Account. (Removal of Len Lacefield on all Bank 360 Clinton Regional Hospital accounts.)

   E. Resolution HA2026-04 Government Entity/Municipality/Public Funds J.P. Morgan Chase Account for Authorization of Power for the Expense. (Removal of Len Lacefield on all J.P. Morgan Chase Clinton Regional Hospital accounts.)

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

   A. Payroll Policy

   B. Resolution HA2026-05 - Purchasing Policy

C. Worker's Compensation Coverage Proposal from Jackson Insurance Group and Accident Fund.

D. Pritikin Personnel Service Addendum (Attached is an addendum for the proposal for our ICR program. It changes how we receive some of their services; instead of paying $100/class, we would pay $45/class, saving the facility $233/month.)

E. Oklahoma State Department of Health Rural Health Transformation Program Grant

F. Matherly Mechanical Contractors, Inc Humidifier Proposal – 09/22/2023

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

    A. Accounts Payable/Invoices to be paid 03/23/26, 03/30/26, 04/06/26, and 04/13/26

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

    A. Medical Executive Committee Meeting Minutes March 2026

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

    A. Safety/Emergency Management Committee Meeting Minutes February 2026

    B. Quality Assurance/Performance Program Meeting Minutes February 2026

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

8. TRUSTEE COMMENTS

9. ADJOURN

File this 23 rd day of March 2026 and posted on the bulletin board at Clinton City Hall and on the front door of the Clinton Regional Hospital on March 23, 2026, at 11:30 a.m.
Amended agenda filed this 24 th day of March 2026 and posted on the bulletin board at Clinton City Hall and on the front door of the Clinton Regional Hospital on March 24, 2026, 11:00 a.m.