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, JUNE 10, 2026 AT 12:00 PM
CLINTON REGIONAL HOSPITAL - WEICHEL ROOM

AMENDED AGENDA

Source listing: 06/10/2026 Hospital
Original source:
http://agendas.clintonok.gov/2026/06102026HOSPITAL/CHA06102026agendaamended.htm

1. CALL TO ORDER

2. REVIEW AND APPROVAL OF CONSENT AGENDA ITEMS

    A. Approval of Minutes 5/19/2026 Special Meeting

    B. Acceptance of City of Clinton Funding Assistance for Settlement Agreement with Len Lacefield

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

    A. Care Learning Agreement – Course Packages Small Facilities 2026

    B. Employee Health Insurance Proposals current expires on 6/30/26

    C. Vehicle Parking Agreement with Red River Transportation

    D. Stericycle Proposal

    E. Resolution HA2026-05 – Government Entity/Municipality/Public Funds Bank 360 replacing Resolution HA2026-03 for Authorization of Power for the Expense Account and Revenue Account. (Removal of Holly Masquelier and adding Brendan Price)

    F. Resolution HA2026-06 – Government Entity/Municipality/Public Funds J.P. Morgan Chase Account for Authorization of Power for the Expense Account and Revenue

Account. (Removal of Holly Masquelier and adding Brendan Price)

4. FINANCIAL REPORT (DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING):
    A. Accounts Payable/Invoices to be paid 06/17/26, 06/24/26, 07/01/26, 07/08/26
5. MEDICAL STAFF (DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING):
6. COMMITTEE/DEPARTMENT REPORTING (DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING):
    A. Quality/Infection Control Meeting Minutes
    B. Life Safety Meeting Minutes
7. NEW BUSINESS (If any, Pursuant to Section 311.9 of the Oklahoma Open Meeting Act)
8. TRUSTEE COMMENTS
9. ADJOURN

~~File this 8 th day of June 2026 and posted on the bulletin board at Clinton City Hall and on the front door of the Clinton Regional Hospital on June 8, 2026, at 11:30 a.m.~~
Amended Agenda filed this 9 th day of June 2026 and posted on the bulletin board at Clinton City Hall and on the front door of the Clinton Regional Hospital on June 9, 2026, at 10:30 a.m.

_____

Not recorded