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 REGULAR MEETING
OF THE HOSPITAL AUTHORITY
WEDNESDAY, JULY 22, 2026 AT 12:00 PM
CLINTON REGIONAL HOSPITAL WEICHEL ROOM

AGENDA

Source listing: 07/22/2026 Hospital
Original source: http://agendas.clintonok.gov/2026/07222026hospital/cha072226/index.html

1. Call to Order

2. Consent Agenda(This item is placed on the agenda so the Industrial Authority Trustees, 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.)

    A. Minutes of July 8, 2026 Special Meeting

3. Discussion, Consideration, and Possible Action Regarding

    A. OBI Contract Renewal

    B. Approval to Participate in Quality Improvement Organization Program with Provider Service Agreement

    C. New Hire Request Form

    D. Annual Employee Evaluation Form

4. Financial Report (Discussion, Consideration, and Possible Action Regarding)

5. Medical Staff (Discussion, Consideration, and Possible Action Regarding)

    A. Marshall Harris, D.O. for Diagnostic Imaging

6. Committee/Department Reporting (Discussion, Consideration, and Possible Action Regarding)

    A. Quality Assurance/Performance Program meeting minutes for June 2026

7. New Business (If any, pursuant to Section 311.9 of the Oklahoma Open Meeting Act.)

8. Trustee Comments

9. Adjourn

Filed this 20th day of July 2026, Posted on the lobby bulletin board July 20, 2026, at 11:55 a.m. by Amy Jones, Secretary.

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Amy Jones, Secretary