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 SPECIAL MEETING
OF THE HOSPITAL AUTHORITY
THURSDAY, JULY 30, 2026 AT 12:00 PM
CLINTON REGIONAL HOSPITAL WEICHEL CONFERENCE CENTER

AGENDA

Source listing: 07/30/2026 Clinton Hospital Authority Special
Original source:
http://agendas.clintonok.gov/2026/2026-07-30-special-hospital-meeting-66f3f7f1/index.html

1. Call to Order

2. Consent Agenda (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.):

    A. Minutes from July 22, 2026 Special Meeting

3. Discussion, Consideration, and Possible Action Regarding:

    A. Request for Executive Session as Authorized by the Oklahoma Open Meeting Act Section 307(B)(1) for the purpose of discussing the employment, hiring, appointment, promotion, demotion, disciplining, termination or resignation of any individual…

    B. Reconvene from Executive Session

    C. Any Action(s) Arising from the Executive Session

    D. Notice of Termination of Independent Contractor Service Agreement Raymond Cornelison, M.D.

    E. Tru Bridge First Amendment to Promissory Note with Clinton Hospital Authority

    F. Spacelabs Heathcare Equity Subscription Plan Agreement

    G. Partner with Substance Abuse and Mental Health Services Administration RHRC Mental Health Awareness Training Project

    H. CareFusion Solutions, LLC FMO Amendment to Customer Agreements & De-Implementation Timeline

I. Resolution HA2026-08 - Declaring Certain City of Clinton Hospital Authority Property to be Surplus and Authorizing Disposal

J. Proposal from Southwestern Oklahoma State University Allied Health Sciences for Purchase of Decommissioned Surgical Equipment

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

   A. Financial Statements Month Ending June 30, 2026

   B. Accounts Payable for Four Weeks 08/05/2026, 08/12/2026, 08/19/2026, and 08/26/2026

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

6. Trustee's Comments

7. Adjourn

Filed this 27th day of July 2026, Posted on the lobby bulletin board July 27, 2026, at 11:30 a.m. by Amy Jones, City Clerk.