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, SEPTEMBER 16, 2026 AT 12:00 PM
CLINTON REGIONAL HOSPITAL - WEICHEL CONFERENCE ROOM

AGENDA

Source listing: 09/16/2026 Hospital Authority
Original source:
http://agendas.clintonok.gov/2026/2026-09-16-clinton-hospital-authority-meeting-rm/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 August 26, 2026, Special Meeting

3. Business Items (Discussion, Consideration, and Possible Action Regarding):

    A. Sysmex (Service Agreement for Lab Equipment)

    B. BD Lease Buyout Agreement (Pyxis medication cabinet)

    C. Med One Equipment Agreement (IV pumps for reducing payment and send back extra pumps)

    D. Resolution HA2026-09 - Declaring Certain City of Clinton Hospital Authority Property to be Surplus and Authorizing Disposal

    E. Termination Letter for Laboratory Services Agreement effective October 1, 2023, with Diagnostic Laboratory of Oklahoma, L.L.C. ("DLO")

4. Financial Report (DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING):

5. Medical Staff (DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING):

    A. Jason Pack, M.D., DIA Teleradiology, Reappointment

B. Craig White, M.D., DIA Teleradiology, Reappointment

6. Committee Department Reporting (DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING):

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

8. Trustees Comments

9. Adjourn

Filed this 14th day of September 2026, Posted on the lobby bulletin board September 14, 2026, at 11:00 a.m. by Amy Jones, Secretary.

_____

Amy Jones, Secretary

A SPECIAL MEETING OF CLINTON HOSPITAL AUTHORITY MINUTES
WEDNESDAY, AUGUST 26, 2026, 12:00 P.M.

A special meeting of the CHAIRMAN and Trustees of the Clinton Hospital Authority City of Clinton, Oklahoma, Custer County, was held in the Clinton Regional Hospital - Weichel Conference Center on Wednesday, August 26, 2026, at 12:00 P.M. A notice of this meeting with agenda was posted on the bulletin board in the lobby of Clinton City Hall on August 24, 2026, at 10:00 a.m.

Chairman Ken Baker called the meeting to order at 12:00 P.M.

TRUSTEES PRESENT: Ken Baker, Chris Jones, Kelly Cornell, Kevin Wolters, Ernie Dowdell, Ex Officio
TRUSTEE ABSENT:
MANAGER: Robert Johnston
CITY TREASURER: Debra Blanchard
CITY CLERK/SECRETARY: Amy Jones
NEWS MEDIA: Sean Stephens, Kyra Huckabay, Shiann Dawson
OTHERS: Chasity Richardson, Brendan Price, Brenda Jennings, and others.

AGENDA ITEM NO. 2: CONSENT AGENDA

(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 Trustee 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 consist of the following items.)

A. Minutes of July 22, 2026, Special Meeting

Motion was made by Trustee Kevin Wolters and seconded by Trustee Chris Jones to approve the Consent Agenda Items as presented.

CHAIRMAN Ken Baker put the motion to a roll call vote:

Aye: Ken Baker, Chris Jones, Kelly Cornell and Kevin Wolters

Nay: None

CHAIRMAN Ken Baker declared the motion carried.

AGENDA ITEM NO. 3: BUSINESS ITEMS (DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING):

A. Fire Extinguisher Sales and Service Co. Quote

Brian Baker, Facility presented the Fire Extinguisher Sales and Service Co. Quote in the amount of $835.00 for fire extinguisher inspection and hood inspection for the hospital. His recommendation is to move forward with this quote to meet facility inspection requirements.

Motion was made by Trustee Jones and seconded by Trustee Wolters to approve the quote in the amount of $835.00 from Fire Extinguisher Sales and Service Co fire extinguisher inspection and hood inspection for the hospital.

Chairman Ken Baker put the motion to a roll call vote:

Aye: Ken Baker, Kelly Cornell, Kevin Wolters and Chris Jones

Nay: None

Chairman Ken Baker declared the motion carried.

B. Pest Control

Mr. Bryan Baker presented proposal from Quick Draw Exterminating LLC to provide extermination service to the hospital facility and bring some services in-house to be performed by staff. Reduction in cost of approximately $3,937.36 per year.

Motion was made to approve the proposal from Quick Draw Exterminating, LLC for extermination service to the hospital facility.

Chairman Ken Baker put the motion to a roll call vote:

Aye: Ken Baker, Kelly Cornell, Kevin Wolters and Chris Jones

Nay: None

Chairman Ken Baker declared the motion carried.

C. Cummins Generator

No action was taken regarding the Cummins Generator.

D. Clifford Power Generator

Mr. Bryan Baker presented the proposal from Clifford Power and from Cummins. The two proposals were reviewed by the Trustees. Mr. Baker stated the Clifford Power proposal would save the hospital $829.08 per year. He would recommend going with Clifford Power proposal.

Motion was made by Trustee Jones and seconded by Trustee Wolters to approve the proposal from Clifford Power.

Chairman Ken Baker put the motion to a roll call vote:

Aye: Ken Baker, Chris Jones, Kelly Cornell and Kevin Wolters

Nay: None

Chairman Ken Baker declared the motion carried.

E. Johnson Control Annual Inspection

Bryan Baker presented the proposal from Johnson Controls Annual Inspection for renewal of the fire alarm panel system agreement in the amount of $3,017.36.

Motion to approve the proposal from Johnson Controls Annual Inspection for renewal of the fire alarm panel system agreement in the amount of $3,017.36.

Chairman Ken Baker put the motion to a roll call vote:

Aye: Ken Baker, Chris Jones, Kelly Cornell and Kevin Wolters

Nay: None

Chairman Ken Baker declared the motion carried.

F. Semper Fire Protection Sprinkler Inspection

Mr. Baker presented the Semper Fire Protection Sprinkler Inspection estimate for review and approval by the Trustees. The estimate is $1,400 annually.

Motion to approve the estimate from Semper Fire Protection Sprinkler Inspection estimate in the amount of $1,400 annually.

Chairman Ken Baker put the motion to a roll call vote:

Aye: Ken Baker, Chris Jones, Kelly Cornell and Kevin Wolters

Nay: None

Chairman Ken Baker declared the motion carried.

G. ER Admission Process

Brendan Price, RN, DNO, Co-Administrator presented the policy and procedure for the emergency room admission process from a primary care office for review and approval.

Motion was made by Trustee Kelly Cornell and seconded by Trustee Chris Jones to approve ER Admission Process.

Chairman Ken Baker put the motion to a roll call vote:

Aye: Ken Baker, Chris Jones, Kelly Cornell and Kevin Wolters

Nay: None

Chairman Ken Baker declared the motion carried.

H. Water Management Plan and Hot Water Flush Form

The Water Management Plan and Hot Water Flush Form was presented for review and approval. The purpose of this policy is to establish minimum Legionella risk management requirements for building water systems. Mr. Baker explained the need for the policy and the documentation form.

Motion was made by Trustee Chris Jones and seconded by Trustee Kevin Wolters to approve Water Management Plan and Hot Water Flush Form.

Chairman: Ken Baker put the motion to a roll call vote:

Aye: Ken Baker, Chris Jones, Kelly Cornell and Kevin Wolters

Nay: None

Chairman Ken Baker declared the motion carried.

I. Cardiac Rehab Department Competency Checklist

The Cardiac Rehab Department Competency Checklist was presented by Brendan Price, RN, DNO, Co-Administrator for review and approval. He reported that this is a Pritikin form for competency that the hospital staff will be using.

Motion was made by Trustee Chris Jones and seconded by Trustee Kevin Wolters to approve Cardiac Rehab Department Competency Checklist.

Chairman Ken Baker put the motion to a roll call vote:

Aye: Ken Baker, Chris Jones, Kelly Cornell and Kevin Wolters

Nay: None

Chairman Ken Baker declared the motion carried.

J. Fire Watch Form

The Fire Watch Form was presented for review and approval by the Trustees. The fire watch will be implemented at any time the fire alarm panel is having issues, this watch will help maintain a safe working environment 24/7.

Motion to approve the Fire Watch Form.

Motion was made by Trustee Chris Jones and seconded by Trustee Kevin Wolters to approve the Fire Watch Form.

Chairman Ken Baker put the motion to a roll call vote:

Aye: Ken Baker, Chris Jones, Kelly Cornell and Kevin Wolters

Nay: None

Chairman Ken Baker declared the motion carried.

K. Ortho Material Safety Data Sheet

The Ortho Material Safety Data Sheet for Ortho Home Defense Insect Killer for Indoor and Perimeter was presented for review and approval.

Motion was made by Trustee Chris Jones and seconded by Trustee Kelly Cornell to approve on Ortho Material Safety Data Sheet.

Chairman Ken Baker put the motion to a roll call vote:

Aye: Ken Baker, Chris Jones, Kelly Cornell and Kevin Wolters

Nay: None

Chairman Ken Baker declared the motion carried.

L. Integrated Pest and Vactor Control Plan

The Integrated Pest and Vector Control Plan was presented for review and approval. The Vector control combined with an integrated pest management (IPM) system ensures infection and disease control from pests and their vector-borne diseases. The Trustees reviewed the policy and procedure presented.

Motion made by Trustee Kelly Cornell and seconded by Trustee Chris Jones to approve the Integrated Pest and Vector Control Plan.

Chairman Ken Baker put the motion to a roll call vote:

Aye: Ken Baker, Chris Jones, Kelly Cornell and Kevin Wolters

Nay: None

Chairman Ken Baker declared the motion carried.

AGENDA ITEM NO. 4: FINANCIAL REPORT (DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING):

A. Financial Reports Month Ending July 31, 2026

The Financial Reports Month Ending July 31, 2026, was presented for review to the Trustees. The balance sheet, operating income statement, accounts receivable summary, and the 12-month rolling income statement were reviewed.

Motion made by Trustee Kelly Cornell and seconded by Trustee Chris Jones to acknowledge receipt of the financial reports for the month ending July 31, 2026.

Chairman Ken Baker put the motion to a roll call vote:

Aye: Ken Baker, Chris Jones, Kelly Cornell and Kevin Wolters

Nay: None

Chairman Ken Baker declared the motion carried.

B. Accounts Payable/Invoices to be paid 09/02/2026, 09/09/02026, 09/15/2026, 09/23/2026, 09/30/2026

Accounts Payable/Invoices to be paid 09/02/2026, 09/09/02026, 09/15/2026, 09/23/2026, 09/30/2026 were presented for review and approval.

Motion was made by Trustee Kevin Wolter and seconded by Trustee Chris Jones to approve the Accounts Payable/Invoices to be paid 09/02/2026, 09/09/02026, 09/15/2026, 09/23/2026, 09/30/2026 in the amount of $598,115.22.

Chairman Ken Baker put the motion to a roll call vote:

Aye: Ken Baker, Chris Jones, Kelly Cornell and Kevin Wolters

Nay: None

Chairman Ken Baker declared the motion carried.

AGENDA ITEM NO. 5: MEDICAL STAFF (DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING):

A. Jamison Williams, D.O., Teleradiology Privileges

Jamison Williams, D.O., Teleradiology Privileges was presented to the Trustees for review and approval.

Motion was made by Trustee Kevin Wolters and seconded by Trustee Chris Jones to approve Jamison Williams, D.O., Teleradiology Privileges.

Chairman Ken Baker put the motion to a roll call vote:

Aye: Ken Baker, Chris Jones, Kelly Cornell and Kevin Wolters

Nay: None

Chairman Ken Baker declared the motion carried.

AGENDA ITEM NO. 6: COMMITTEE DEPARTMENT REPORTING (DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING):

A. Quality Assurance/Performance Improvement Committee Minutes - July 2026

Quality Assurance/Performance Improvement Committee Minutes - July 2026 was presented for review. Brenda Jennings, Quality/Infection/Employee Health presented the information to the Trustees.

Motion was made by Trustee Kelly Cornell and seconded by Trustee Kevin Wolters to approve Quality Assurance/Performance Improvement Committee Minutes - July 2026.

Chairman Ken Baker put the motion to a roll call vote:

Aye: Ken Baker, Chris Jones, Kelly Cornell and Kevin Wolters

Nay: None

Absent: None

Chairman Ken Baker declared the motion carried.

AGENDA ITEM NO. 7: NEW BUSINESS (IF ANY, PURSUANT TO SECTION 311.9 OF THE OKLAHOMA OPEN MEETING ACT.):

None

AGENDA ITEM NO. 8: TRUSTEES COMMENTS

None

AGENDA ITEM NO. 9: ADJOURN

Motion was made by Trustee Kelly Cornell and seconded by Trustee Kevin Wolters to adjourn the meeting.

Chairman Ken Baker put the motion to a roll call vote:

Aye: Ken Baker, Chris Jones, Kelly Cornell, and Kevin Wolters

Nay: None

Chairman Ken Baker declared the motion carried.

Chairman declared the meeting adjourned 12:26 p.m.

_____

Date Approved

_____

Ken Baker, CHAIRMAN

This is not an Invoice

Sysmex America, Inc., 577 Aptakisic Road, Lincolnshire, IL 60069
Tel: 888.879.7639 Option 4, Email: servicecontracts@sysmex.com

Service Agreement Quotation

Bill to: 2100041726 (2001017497)	Ship to: 2004033217
CLINTON REGIONAL HOSPITAL	**Sales Region: MOUNTAIN WEST**
PO BOX 1567	CLINTON REGIONAL HOSPITAL
CLINTON, OK 73601	100 NORTH 30TH CLINTON, OK 73601

Service Agreement #	Effective Dates of Coverage:
51034247	9/22/2026 to 9/21/2027

Purchase Order #

Please enter PO# above

To confirm your acceptance of this Service Agreement, please return this quotation, along with a copy of your Purchase Order, to ServiceContracts@sysmex.com. Please provide a Purchase Order at least 1-2 business days prior to the effective date of coverage to allow time for processing.

Billing Frequency Options
Please SELECT one of the following billing frequency options: ____Annual ____Quarterly ____Monthly ____Semi-annual
Note: If a billing frequency is not selected, billing will default to annual

Covered Equipment

Equipment Model	Serial Number	Effective Coverage Dates	Description of Service	Unit Price per Month	Term Price
XN-550	26822	9/22/2026 to 9/21/2027	BeyondCare Remote	$615.34	$7,384.08
CELLAVISION DC-1	1100874	9/22/2026 to 9/21/2027	BeyondCare Onsite	$295.31	$3,543.72
				TOTAL:	**$10,927.80**

This is not an Invoice

Please return this quotation, along with a copy of your Purchase Order, to servicecontracts@sysmex.com

Sysmex America, Inc. ("Sysmex") reserves the right to withdraw the offer to provide Service at the rates contained herein and require an appointment on a time and materials basis to provide any Service necessary to the Equipment to meet Sysmex Equipment specifications prior to entering into any future agreement for Service. Sysmex has no obligation to offer an agreement for service or provide service of any kind for offerings that have been discontinued and/or when an end of life or end of support communication has been issued. Sysmex reserves the right to terminate any Service agreement for such offerings and provide Customer a prorated refund.

For Hematology and Hemostasis Equipment Only:
Pricing for Service is based on Customer's equipment sales agreement, Master Agreement or Group Purchasing Organization ("GPO") Agreement.
By submission of a purchase order, Customer agrees the terms and conditions of the agreement between Sysmex and Customer under which the applicable equipment was acquired (the "Equipment Sales Agreement") apply to this Service Agreement. In the event no Equipment Sales Agreement exists between Sysmex and Customer and a GPO Agreement or Federal Supply Schedule including terms for service is applicable to the parties, the GPO Agreement or Federal Supply Schedule terms and conditions for Service shall apply. In the event (i) there is no applicable Equipment Sales Agreement, GPO Agreement, and/or Federal Supply Schedule; or (ii) the Equipment Sales Agreement, GPO Agreement, and/or Federal Supply Schedule do not contain terms relating to Service, the Sysmex Terms and Conditions for Service at www.sysmex.com/service_tnc_na_eng shall apply. Notwithstanding the foregoing, by submission of a purchase order Customers that have acquired Sysmex equipment from a Sysmex authorized distributor ("Distributor Customers") agree the Terms and Conditions for Service at www.sysmex.com/service_tnc_na_eng including, but not limited to, the terms for Distributor Customers apply to this Service Agreement.

For Urinalysis Equipment Only:
By submission of a purchase order, Customer agrees the terms and conditions of the agreement between Sysmex and Customer under which the applicable equipment was acquired (the "Equipment Sales Agreement") apply to this Service Agreement. In the event no Equipment Sales Agreement exists between Sysmex and Customer, the Sysmex Terms and Conditions for Service at www.sysmex.com/service_tnc_na_eng or Federal Supply Schedule shall apply. Notwithstanding the foregoing, in the event an agreement for service is in place between Customer and a third party or Sysmex has accepted assignment of an agreement between Customer and a third party (each a "Third Party Agreement"), the terms and conditions of the Third Party Agreement shall apply until such Third Party Agreement is terminated, by expiration or otherwise. Customer acknowledges and agrees in no event will this Service Agreement Quotation extend the term of any Third Party Agreement, and upon termination of any Third Party Agreement Sysmex and Customer must mutually agree upon the terms and conditions of any agreement for Service.

Optional Information:
GPO-UF Name: PREMIER URINALYSIS PP-LA-735
GPO-Hema Name: PREMIER HEMATOLOGY PP-LA-625

Lease Buyout Agreement

CLINTON REGIONAL HOSPITAL

CareFusion Sales Representative:

Todays Date:	**August 26, 2026**
Effective Date:	**October 1, 2026**
Quote Number:	**1000309741**

Customer Number: **10284546**

SHIP TO : 10284546

CLINTON REGIONAL HOSPITAL

100 N 30TH ST

CLINTON, OK 73601-3117

This Lease buyout Agreement modifies the agreement(s) for the Products listed herein ("Buyout Products"),where in satisfaction of Customer's obligations under the agreement(s), Customer will:

1) Pay Carefusion the Grand Total fees, as shown herein. This fee includes Applicable Taxes Due, Past Due Rent and Service Fees, and the net present value of the monthly Rental Fees for the remaining months of the Rental Term for the Buyout Product(s) as of the Effective Date.
2) Continue to pay CareFusion the monthly Rental Fees and monthly Support Fees for each Buyout Product listed through the Effective Date;
3) Promptly remove all medications, Data, and Customer property from the Buyout Product(s) in accordance with the Master Agreement, or alternatively the Master Rental Terms and Conditions in effect between the Parties ("Master Agreement").
4) Execute the Return Material Authorization presented by CareFusion at the time CareFusion recovers the Buyout Product(s).
5) Cooperate with CareFusion for the prompt return the Buyout Product(s) in accordance with the Master Agreement.

If the Lease Buyout Agreement is not executed and payment is not made by the Effective Date, then unless otherwise agreed to in writing by both Parties, (i) this Lease Buyout Agreement will be of no force or effect, and (ii) Customer's obligations under the respective agreements for the Products herein shall remain in full force and effect. Except as specified herein, the Lease Buyout Agreement does not apply to any other Product or agreement between the Parties.

PLEASE INDICATE "BUYOUT" IN THE MEMO SECTION OF YOUR CHECK, AND REMIT THE GRAND TOTAL INDICATED ABOVE TO:

REGULAR MAIL

CareFusion Solutions, LLC
Pyxis Products
25082 Network Place
Chicago, IL 60673-1250

OVERNIGHT MAIL

JPMorgan Chase
131 S Dearborn, 6th Floor
Chicago, IL 60603
Attn: CareFusion Solutions LLC Box #25082

Please sign below and return this document, along with a copy of your check to:

CareFusion Solutions, LLC
Attn. Customer Administration Department,
3750 Torrey View Ct
San Diego, CA 92130

Each person signing this document represents that the person intends to and has the authority to bind his/her respective Party to the Lease Buyout Agreement set forth in this document

Customer

Signature _____
Print Name _____
Title _____
Date _____

CareFusion Solutions, LLC

Signature _____
Print Name _____
Title _____
Date _____

LEASE BUYOUT SCHEDULE

CLINTON REGIONAL HOSPITAL #10284546

Customer Care 10284546
SHIP TO: 10284546
CLINTON REGIONAL HOSPITAL
100 N 30TH ST
CLINTON, OK 73601-3117

Today's Date: **August 26, 2026**
Effective Date: October 1, 2026
Quote Number: 1000309741

UNIT DATA			RENTAL AGREEMENT DATA					LEASE	FEE
Serial #	**Product #**	**Description**	**Rent Start**	**Term**	**Term End**	**Term Remaining**	**Current Rent**	**Buyout Amount**	**Return Fee**
16405203	343	MEDSTATION,ES,AUX,TOWER,SC	3/1/2024	84	3/1/2031	53	$133.00	$6,209.74	$250.00
16399811	324	MEDSTATION,ES,AUX,7-DRAWER	3/1/2024	84	3/1/2031	53	$556.00	$25,959.50	$250.00

TOTAL:		**$32,169.24**
SHIPPING COSTS AND FEES:		**$500.00**
APPLICABLE STATE/CITY TAXES DUE:	**EXEMPT**	**$0.00**
APPLICABLE PROPERTY TAXES DUE:	**EST 2026 PPT**	**$63.66**
PAST DUE RENT AND SERVICE:		**$2,421.00**
GRAND TOTAL:		**$35,153.90**

Med One Capital Funding, LLC
EQUIPMENT LEASE AGREEMENT

10712 South 1300 East, Sandy, Utah 84094 *phone* (800) 248-5882 *fax* (800) 468-5528

Date 8/31/2026 **Agreement** A88522

CUSTOMER	Clinton Hospital Authority dba. Clinton Regional Hospital
ADDRESS	100 North 30th Street Clinton, OK 73601
CONTACT	Cris Hickerson
PHONE	9092688532
EMAIL	cris.h@crhaok.com

VENDOR	CareFusion Solutions, LLC

EQUIPMENT

QTY	DESCRIPTION
20	BD Alaris PC unit, model 8015 - 8015 - V12.3.1 - existing Equipment -Rewrite of CMS072938
30	BD Alaris Pump Module, model 8100 - 8100 BD - V12.1.2 - existing Equipment -Rewrite of CMS072938
(10)	BD Alaris PC unit, model 8015 - 8015 - Devices being returned from CMS072938
(10)	BD Alaris Pump Module, model 8100 - 8100 BD - Devices being returned from CMS072938

SOFTWARE AND SERVICE

QTY	DESCRIPTION
20	Guardrails MX Saftey Software Site License - 8015 PCU - - existing Equipment -Rewrite of CMS072938
30	Guardrail Safety Software License - 8100 LVP - - existing Equipment -Rewrite of CMS072938
1	Remote Professional Services - - existing Equipment -Rewrite of CMS072938
1	Incentive - - existing Equipment -Rewrite of CMS072938
(10)	Guardrails MX Saftey Software Site License - 8015 PCU - Devices being returned from CMS072938
(10)	Guardrail Safety Software License - 8100 LVP - Devices being returned from CMS072938

PRICING

Months 1 - 2	**$0.00**
Months 3 - 38	**$1,360.00**
Month 3 Payment Due	**11/20/2026**

At the end of the Lease Term or any subsequent extension of the Lease Term, Customer may choose from any of the following:

Purchase for $1.00

TERMS & CONDITIONS

1.) The above pricing does not include and Customer shall be responsible for all costs of operating the Equipment, maintenance or repairs not covered by the Vendor's warranty, freight, and taxes pertaining to the use or possession of the Equipment. All such costs and taxes including sales, use, and property taxes are the sole responsibility of the Customer.

2.) Customer is responsible for any and all loss or damage to the Equipment while the Equipment is in Customer's possession or control. Customer shall provide adequate insurance coverage to protect the interests of Med One Capital Funding, LLC. The Equipment is and shall remain the sole property of Med One Capital Funding, LLC and the Customer shall have no interest in the Equipment except the right to use and maintain possession during the lease term. Customer is responsible for, and shall indemnify, defend and hold Med One Capital Funding, LLC and its assigns harmless from and against all costs, expenses, obligations and liabilities relating to or arising as a result of Customer's, lease, possession or use of the Equipment, including reasonable attorney's fees and costs. The Equipment shall be kept by Customer subject to inspection by Med One Capital Funding, LLC, free of all security interests, liens, and other claims, in good and efficient working order, condition and repair.

3.) The Term of this Agreement begins on the due date of the first payment (listed above), provided that if any item of the Equipment is shipped to Customer before the due date of the first payment the Term shall start on that shipment date and shall be extended by the number of days from and including that date of first shipment to the first payment date. The Term shall continue for the number of months stated above under PRICING.

4.) Customer agrees that it will pay the lease payment reflected above under Pricing to Med One Capital Funding, LLC beginning on the date above under Pricing and thereafter each and every month during the Term of this Agreement. Any past due lease payment is subject to a 5.00 % late fee. If Customer (i) fails to make any payment when due or otherwise breaches the terms of this Agreement, (ii) becomes insolvent or admits in writing its inability to pay its debts as they mature or any bankruptcy is instituted by or against Customer which remains for 60 days undismissed, (iii) undergoes a change in control, merges or sells substantially all of its assets, or (iv) any warranty, representation, statement or report made in writing by Customer in this Agreement or in any document or certificate furnished in connection with this Agreement or any financing obtained in connection with this Agreement proves to have been untrue or incorrect in any material respect, Med One Capital Funding, LLC shall be entitled to any and all available legal and equitable remedies including, without limitation, all remedies provided in the applicable version of the Uniform Commercial Code (UCC). Customer will reimburse Med One Capital Funding, LLC for all costs incurred to enforce this Agreement including reimbursement for Med One Capital Funding, LLC's reasonable attorney's fees. If Customer defaults under this Agreement including, without limitation, not making timely payment of any payments due hereunder, in addition to all other remedies available to Med One Capital Funding, LLC under this Agreement or the applicable version of the UCC, Med One Capital Funding, LLC shall also be entitled to demand and receive as liquidated damages for loss of bargain and not as a penalty an amount equal to all accrued and unpaid payments plus the present value of the monthly lease payments which would otherwise have accrued from the date of Customer's default to the end of the Term. Such present value shall be computed utilizing a rate of 3% per annum. Such liquidated damages shall be paid whether or not this Agreement is terminated. Customer's rights to purchase the Equipment may be forfeited if payments are not paid timely as herein agreed.

5.) CUSTOMER SHALL NOT, WITHOUT THE PRIOR WRITTEN CONSENT OF Med One Capital Funding, LLC WHICH MAY BE GRANTED OR WITHHELD IN ITS SOLE DISCRETION, (I) SUBLEASE, ASSIGN, PLEDGE, HYPOTHECATE OR IN ANY OTHER WAY TRANSFER THIS LEASE, THE EQUIPMENT OR ANY PART THEREOF, OR ANY INTEREST THEREIN, OR (II) PERMIT THE EQUIPMENT OR ANY PART THEREOF TO BE USED BY ANYONE OTHER THAN CUSTOMER OR CUSTOMER'S EMPLOYEES. Any assignment, sublease, pledge, hypothecation or transfer for which consent is required hereby and which is made without such consent shall be void. Subject to the foregoing, this Agreement inures to the benefit of, and is binding upon, the successors and assigns of the parties hereto. Customer's interest herein shall not be assigned by operation of law.

6.) Med One Capital Funding, LLC HAS NOT MADE AND MAKES NO, AND HEREBY EXPRESSLY DISCLAIMS ANY OTHER, EXPRESS OR IMPLIED WARRANTY WHATSOEVER HEREUNDER, INCLUDING ANY WARRANTY OF MERCHANTABILITY, FITNESS FOR ANY PURPOSE, OR OTHERWISE, REGARDING THE EQUIPMENT OR ANY PART OR THE DESIGN OR CONDITION THEREOF. Customer, at the time of execution of this Agreement, hereby warrants and represents to Med One Capital Funding, LLC, its assigns, and their respective successors and assigns: (i) that execution, delivery and performance of this Agreement have been duly authorized by all necessary corporate action on its part and are not in conflict with its charter or bylaws or with or constitute a breach of or default under any indenture, contract or agreement by which it is bound, or with any statute, judgment, decree, rule or regulation binding upon it; (ii) that no consent or approval of any trustee or holder of any indebtedness or obligation, and no consent or approval of, or taking of any other action with respect to, any governmental authority, is necessary for execution, delivery or performance of this Agreement (iii) that this Agreement is legal, valid, binding, and enforceable against the Customer in accordance with its terms, subject to enforcement limitations imposed by rules of equity or by bankruptcy or similar laws; (iv) Customer is a corporation validly existing and in good standing under the laws of the jurisdiction of its incorporation and the jurisdiction(s) where the Equipment will be located and has adequate corporate power to enter into and perform this Agreement; and (v) there are no actions, suits or proceedings pending or, to the knowledge of Customer threatened against or affecting Customer in any court or before any governmental commission, board or authority which, if adversely determined, will have a materially adverse effect on the ability of Customer to perform its obligations under this Agreement.

7.) Med One Capital Funding, LLC may sell or assign its interest in this Agreement and the Equipment, subject to Customer's rights herein. In such event, all the provisions of this Agreement for the benefit of Med One Capital Funding, LLC shall enure to the benefit of such assignee. Customer acknowledges that any assignment or transfer by Med One Capital Funding, LLC permitted under this Agreement shall not materially change Customer's duties or obligations under this Agreement or materially increase the burdens or risks imposed upon Customer. Notwithstanding anything to the contrary in Customer's purchase order, the lease payments and all other amounts due herein shall not be subject to any abatement, recoupment, defense, claim, counter-claim, reduction, set-off, or any other adjustment of any kind for any reason whatsoever.

8.) This Agreement, sets forth the entire understanding between the parties, is binding upon and inures to the benefit of the parties hereto and their respective successors and assigns and may be canceled, modified and amended only by a written instrument executed by both of the parties hereto. This Agreement supersedes any and all previous conversations, understandings and agreements between the parties, all of which are of no further force and effect. No waiver by either party of any breach or default by the other in the performance of or compliance with any obligation under this Agreement shall be deemed to be a waiver of, or in any manner release such other party from compliance with, the performance or compliance with the same or any other obligation under this Agreement in the future. This Agreement shall be governed by and interpreted under the laws of the State of Utah without giving effect to the choice of law principles thereof. Should any provision of this Agreement be held illegal or unenforceable by a court of law, such provision shall be considered deleted from this Agreement and the remainder of the Agreement shall continue in full force and effect. Headings used herein are for informational purposes only and shall not affect the meaning of the terms or the intent of the parties.

9.) This Agreement is presented subject to review and approval of credit and received audited financial statements from the Customer and receipt of Customer's purchase order issued for the term and lease payment reflected in the pricing section above. Customer's purchase order shall be issued to: Med One Capital Funding, LLC (at the address listed above). Customer hereby grants to Med One Capital Funding, LLC an Article 9 Security Interest in the Equipment. Customer hereby authorizes Med One Capital Funding, LLC to file UCC-1 Financing Statements with the agencies which it deems appropriate. Customer hereby agrees to promptly execute any additional documents required to complete this transaction within the terms and spirit of this Agreement.

10.) This Agreement must be signed and returned to Med One Capital Funding, LLC no later than 9/30/2026, after which time, the pricing commitment will expire. Rate Fluctuation: The lease payments provided herein were calculated based, in part, on an interest rate equivalent as quoted on the Barchart website, at https://www.barchart.com/economy/interest-rates, under the Interest Rate Swaps Section. Med One Capital Funding, LLC reserves the right to adjust the payments prior to contract commencement in order to maintain current economics of this lease transaction.

INSURANCE ON LEASED EQUIPMENT

Customer is responsible to provide both casualty and liability insurance on the Equipment that is the subject of this Agreement. Please provide insurance information as requested below or provide a letter to Med One Capital Funding, LLC that Customer intends to "Self Insure" the Equipment:

We intend to Self Insure YES NO Self Insurance Contact Info: _____

We will provide insurance coverage:

Contact for Insurance Information: _____

Name of Insurance Company: _____ Contact Name: _____

Contact Email: _____ Contact Phone: _____

Insurance Company Address: _____

Please notify your insurance company that Med One Capital Funding, LLC will contact them to request an insurance certificate.

CUSTOMER ACKNOWLEDGEMENT - CLINTON HOSPITAL AUTHORITY DBA. CLINTON REGIONAL HOSPITAL

We hereby acknowledge, accept and agree to the terms of this Agreement and have issued our Purchase Order Number.

PURCHASE ORDER NUMBER (required) **TAX PAYER ID NUMBER (required)**

If Customer is tax exempt, an exemption certificate must be furnished to Med One Capital Funding, LLC, otherwise use tax will be assessed and added to the Lease payment which is reflected above.

SALES TAX EXEMPT YES NO **SALES TAX EXEMPTION NUMBER** _____

The undersigned hereby acknowledges that they have full power and authority to execute this Agreement in behalf of the Customer listed above. Performance of this Agreement by Customer has been authorized and requires no additional approval or consent by any other person or entity.

This Agreement may be signed by facsimile and in one or more counterparts, each of which shall be deemed an original, and all of which, when taken together, shall constitute one and the same instrument.

Customer hereby waives any right it may have under Section 2A-517 of the Uniform Commercial Code or otherwise to revoke its acceptance for any reason whatsoever including but not limited to: i) any assumption by Customer that a nonconformity would be cured; ii) to discover a nonconformity before acceptance; or iii) any Lessor default under the Lease. Customer further hereby waives its rights under Section 2A-401 and 2A-402 of the Uniform Commercial Code to suspend performance of any of its obligations under the Lease with respect to the Equipment hereby accepted.

CLINTON HOSPITAL AUTHORITY DBA. CLINTON REGIONAL HOSPITAL

PRINT NAME **TITLE**

SIGNATURE **DATE**

MED ONE CAPITAL FUNDING, LLC

PRINT NAME **TITLE**

SIGNATURE **DATE**

RESOLUTION HA2026-09

DECLARING CERTAIN CITY OF CLINTON HOSPITAL AUTHORITY PROPERTY TO BE SURPLUS AND AUTHORIZING DISPOSAL

WHEREAS, the Clinton Hospital Authority has identified items listed on Attachment A, as "end of life" or soon to be removed, from service process and which have outlived their useful life and/or are no longer necessary or useful to the Clinton Regional Hospital at this time;

WHEREAS, Article VIII (6) of the *Clinton Hospital Authority Trust Indenture* provides to acquire, lease, convey, or otherwise hold and dispose of real and personal property for its Trust purposes, provided that, no purchaser at any sale ore lessee under a lease made by the Trustees shall be bound to inquire into the expediency, propriety, validity or necessity of such sale or lease or to see or be liable for the application of the purchase or rental monies arising therefrom.

WHEREAS, it is the determination of the Clinton Hospital Authority that it is in best interests of the hospital to declare these items as surplus and dispose of the identified items, as they have no continuing value to the Clinton Hospital Authority and be disposed of by sale or salvage in an effort to obtain the best value for listed end of life hospital equipment on attachment A.

NOW, THEREFORE, BE IT RESOLVED that the Clinton Hospital Authority of the City of Clinton hereby declares these items listed on Attachment A are hereto surplus and authorizes the disposal of same

PASSED AND APPROVED this 16th day of September 2026.

_____
Kenneth Baker, Chairman

ATTEST:

_____
Amy E. Jones, Secretary

ATTACHMENT A

1. Video Fluoroscopy Stretcher Chair with Telescoping IV Rod, Oxygen Tank Holder, TMM3 Back Extension Accessory-ID#94611

2. ConMed Corporation Hyfrecator2000 Electrosurgical Unit-ID #98709

3. Genoray Oscar 15: Flat Panel Detector C-arm X-ray System-SN#ZEN-1112088-10719

RESOLUTION HA2026-09

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Kenneth Baker, Chairman

ATTEST:

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Amy E. Jones, Secretary

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3. Genoray Oscar 15: Flat Panel Detector C-arm X-ray System-SN#ZEN-1112088-10719

September 10, 2026

VIA CERTIFIED MAIL, RETURN RECEIPT REQUESTED
AND FEDERAL EXPRESS

Chief Executive Officer
Diagnostic Laboratory of Oklahoma, L.L.C.
225 N.E. 97th Street
Oklahoma City, OK 73114

RE: Termination of Laboratory Services Agreement effective October 1, 2023

Dear Chief Executive Officer:

Pursuant to Section 4.1 of the Laboratory Services Agreement effective October 1, 2023, between Diagnostic Laboratory of Oklahoma, L.L.C. ("DLO") and Clinton Regional Hospital (the "Agreement"), Clinton Hospital Authority (dba Clinton Regional Hospital), hereby provides written notice that it is terminating the Agreement without cause. The termination shall be effective thirty (30) days after this notice is deemed served under Section 8.2 of the Agreement.

Please submit any final invoice, together with supporting documentation, after the effective date. The Authority will address all properly documented amounts due for Laboratory Services rendered before termination in accordance with the Agreement. Please also coordinate with the Hospital Director regarding the return of any DLO-owned property and the secure transfer or retention of records and other materials as required by the Agreement and applicable law.

Sincerely,

CLINTON HOSPITAL AUTHORITY

_____
Ken Baker, Chairman

cc: Hospital Director, Clinton Regional Hospital