PUBLIC NOTICE OF A REGULAR MEETING
OF THE HOSPITAL AUTHORITY
FRIDAY, APRIL 25, 2025 AT 4:00 PM
CLINTON REGIONAL HOSPITAL WEICHEL ROOM

AMENDED AGENDA

Source listing: 04/25/2025 Hospital
Original source: http://agendas.clintonok.gov/2025/042525hospital/CHA042525a.htm

1. CALL TO ORDER

    A. If there is any potentially known conflict of interest relevant to a matter requiring action by the Board, the trustee(s) shall call it to the attention of the Board at this time and said trustee(s) shall not vote on the matter.

2. BUSINESS ITEMS (Discussion, Consideration, and Possible Action Regarding):

    A. Line of Credit No. 4 Request for Final draw up to $550,000;

    B. Designation by Trustees of Accounts Payable to be Paid Immediately Based on Above Draw.

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

4. TRUSTEE COMMENTS

5. ADJOURN

~~Filed this 23rd day April of 2025 and posted on the bulletin board in the lobby of the Clinton City Hall and the front door of the Clinton Regional Hospital April 23, 2025, at 3:55 p.m.~~
Amended agenda filed on the 24 th day of April of 2025 and posted on the bulletin board in the lobby of the Clinton City Hall and the front door of the Clinton Regional Hospital April 24, 2025, at 3:55 p.m.

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Not recorded