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, APRIL 30, 2025 AT 12:00 PM
CLINTON REGIONAL HOSPITAL - WEICHEL ROOM

AMENDED AGENDA

Source listing: 04/30/2025 Hospital
Original source: http://agendas.clintonok.gov/2025/043025hospital/CHA043025%20(002).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. REVIEW AND APPROVAL OF CONSENT AGENDA ITEMS

    A. Approval of the Minutes of April 23, 2025, Regular Meeting and April 25, 2025, Special Meeting

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

    A. Line of Credit No. 4 Request No. 4 – up to $250,000

    B. Request to City of Clinton General Fund and the Clinton Public Works Authority for New Lines of Credit of $1 Million Each to Fund Hospital Operations, Subject to the Amendment of the Asset Purchase Agreement Specifying the Sale to Close No Later…

    Request to City of Clinton General Fund and the Clinton Public Works Authority for New Lines of Credit of $1 Million Each to Fund Hospital Operations, Subject to the Amendment of the Asset Purchase Agreement Specifying the Sale to Close No Later Than July 31, 2025

    C. Agreement with eCapital Healthcare Corporation Establishing a $5,000,000 Revolving Line of Credit Facility

    D. Agreement with Ideal Corporate Funding, Inc. for a $5,000,000 Revolving Line of Credit

    E. Siemens Healthineers Corporation Coagulation Analyzer Service Agreement + Pre Inspection

4. FINANCIAL REPORT (Discussion, Consideration, and Possible Action Regarding):

    A. Weekly Reporting of the Revenue Cycle Management (RCM), Accounts Payable and Exact Payables - Scheduling of Weekly Meetings Until the Hospital Sale is Closed No Later Than July 31, 2025

5. MEDICAL STAFF (Discussion, Consideration, and Possible Action Regarding):

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

7. TRUSTEE COMMENTS

8. CHIEF EXECUTIVE OFFICER COMMENTS

9. ADJOURN

Filed this 28th 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 28, 2025, at 11:55 a.m.
Amended agenda filed this 29 th 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 28, 2025, at 11:30 a.m.

Not recorded