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, JUNE 25, 2025 AT 12:00 PM
CLINTON REGIONAL HOSPITAL - WEICHEL ROOM

AGENDA

Source listing: 06/25/2025 Hospital
Original source: http://agendas.clintonok.gov/2025/062525hospital/CHA062525.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 June 18, 2025, Special Meeting
3. BUSINESS ITEMS (Discussion, Consideration, and Possible Action Regarding):
    A. Consulting Services Agreement with N'SYNC Consulting Corp.
    B. Policy and Procedures for Cardiac Rehab Department Policy 001-071
4. FINANCIAL REPORT (Discussion, Consideration, and Possible Action Regarding):
    A. Reporting of the Revenue Cycle Management (RCM), Accounts Payable and Exact Payables
5. MEDICAL STAFF (Discussion, Consideration, and Possible Action Regarding):
6. COMMITTEE REPORTING (Discussion, Consideration, and Possible Action Regarding):
    A. Utilization Committee Minutes June 19, 2025
    B. Quality Assurance/Performance Program May 2025
    C. Safety Emergency Management Committee Meeting May 2025
7. NEW BUSINESS (If any, Pursuant to Section 311.9 of the Oklahoma Open Meeting Act.)

8. TRUSTEE COMMENTS

9. CHIEF EXECUTIVE OFFICER COMMENTS

10. ADJOURN

Filed this 23rd day June 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 June 23, 2025, at 11:00 a.m.