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.

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, JULY 9, 2025 AT 12:00 PM
# CLINTON REGIONAL HOSPITAL - WEICHEL ROOM

## AGENDA

Source listing: 07/09/2025 Hospital
Original source: http://agendas.clintonok.gov/2025/071125hospital/CHA0071125.htm
Listing date differs from agenda heading; listing date retained
Source heading dates: 2025-07-11. Listing date retained; consult the archived source.

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 July 2, 2025, Special Meeting

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

    A. Quote for Security Camera System

    B. Update on Roof Repairs

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

    A. Reporting of the Revenue Cycle Management (RCM), Accounts Payable and Exact Payables

    B. Financial Statement May 2025

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

    A. Sean Mills, APRN Emergency Medicine Privileges

    B. Courtnie Alberry-Minnear, APRN Emergency Medicine Privileges

    C. Jeff Barlow, APRN Emergency Medicine re-appointment

    D. Carl Laffoon, APRN Emergency Medicine re-appointment

    E. Bart Rowlett, M.D. (Teleradiology) re-appointment -*Note he is through DIA, but will need privileges signed for here due to his status.

6. COMMITTEE REPORTING (Discussion, Consideration, and Possible Action Regarding):

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 7 TH day July 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 July 7, 2025, at 11:55 a.m.