MEETING CANCELLED

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
# TUESDAY, JULY 29, 2025 AT 5:30 PM
# CLINTON CITY HALL

## AGENDA

Source listing: 07/29/2025
Original source: http://agendas.clintonok.gov/2025/072925special/launch.html

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 28, 2025, Special Meeting
3. BUSINESS ITEMS (Discussion, Consideration, and Possible Action Regarding):
    A. Action(s) related to the sale of the Clinton Regional Hospital.
4. FINANCIAL REPORT (Discussion, Consideration, and Possible Action Regarding):
5. MEDICAL STAFF (Discussion, Consideration, and Possible Action Regarding):
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 25 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 25, 2025, at 5:30 p.m.

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.

(This item is placed on the agenda so the Industrial Authority Trustees, 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.)

# PUBLIC NOTICE OF A SPECIAL MEETING OF THE INDUSTRIAL AUTHORITY TUESDAY, JULY 29, 2025 AT 5:30 PM CLINTON CITY HALL

## AGENDA

Source listing: 07/29/2025
Original source: http://agendas.clintonok.gov/2025/072925special/launch.html

1. CALL TO ORDER, OPENING PRAYER/PLEDGE OF ALLEGIANCE

    A. Prayer
    American Legion Post 41, Pledge

2. CONSIDER APPROVAL OF CONSENT AGENDA

    A. Minutes of July 28, 2025, Special Meeting

3. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING:

    A. Action(s) related to the sale of Clinton Regional Hospital

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

5. TRUSTEE COMMENTS

6. MANAGER COMMENTS

7. AUDIENCE PARTICIPATION (According to Audience Participation Decorum Guidelines at Clinton City Council Public Meetings effective: 2/14/2017)

8. ADJOURN

Filed this 25 th day of July 2025, Posted on the bulletin board in the lobby of the Clinton City Hall July 25, 2025, at 5:30 p.m .

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.

(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.)

# PUBLIC NOTICE OF A SPECIAL MEETING OF THE CITY COUNCIL TUESDAY, JULY 29, 2025 AT 5:30 PM CLINTON CITY HALL

## AGENDA

Source listing: 07/29/2025
Original source: http://agendas.clintonok.gov/2025/072925special/launch.html

1. CALL TO ORDER, OPENING PRAYER/PLEDGE OF ALLEGIANCE

    A. Prayer
    American Legion Post 41, Pledge

2. CONSIDER APPROVAL OF CONSENT AGENDA

    A. Minutes from July 28, 2025, Special Meeting

3. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING:

    A. Action(s) related to the sale of Clinton Regional Hospital

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

5. COUNCIL COMMENTS

6. MANAGER'S COMMENTS

7. ADJOURN

Filed this 25 th day of July 2025, Posted on the bulletin board in the lobby of the Clinton City Hall July 25, 2025, at 5:30 p.m.