PUBLIC NOTICE OF A SPECIAL MEETING
OF THE HOSPITAL AUTHORITY
THURSDAY, JULY 31, 2025 AT 5:30 PM
CLINTON REGIONAL HOSPITAL BOARD OF TRUSTEES JULY 31, 2025, 5:30 P.M.
CLINTON CITY HALL

AGENDA

Source listing: 07/31/2025 Hospital
Original source: http://agendas.clintonok.gov/2025/073125hospital/CHA0073125.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. Any Action Items Related to the Sale of Clinton Regional Hospital

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

4. TRUSTEE COMMENTS

5. CHIEF EXECUTIVE OFFICER COMMENTS

6. ADJOURN

Filed this 29 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 29, 2025, at 5:30 p.m.

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Not recorded