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, JANUARY 28, 2026 AT 12:00 PM
# CLINTON REGIONAL HOSPITAL - WEICHEL ROOM

## AMENDED AGENDA

Source listing: 01/28/2026 Hospital
Original source: http://agendas.clintonok.gov/2026/01282026hospital/CHA01282026.htm
Listing date differs from agenda heading; listing date retained
Source heading dates: 2026-01-27. Listing date retained; consult the archived source.

1. CALL TO ORDER

2. REVIEW AND APPROVAL OF CONSENT AGENDA ITEMS

    A. Approval of Minutes January 14, 2026 Special Meeting

3. BUSINESS ITEMS (DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING):

    A. Blue Peak Internet Replacement of AT&T

4. FINANCIAL REPORT (DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING):

    A. Resolution HA2026-01 – Government Entity/Municipality/Public Funds Bank 360 replacing Resolution HA2024-01 for Authorization of Power for the Expense Account and Revenue Account. (Removal of Stefanie Bustos on all Bank 360 Clinton Regional Hospital…

    Resolution HA2026-01 – Government Entity/Municipality/Public Funds Bank 360 replacing Resolution HA2024-01 for Authorization of Power for the Expense Account and Revenue Account. (Removal of Stefanie Bustos on all Bank 360 Clinton Regional

Hospital accounts and add of Holly Masquelier)

B. Resolution HA2026-02 – Government Entity/Municipality/Public Funds J.P. Morgan Chase Account for Authorization of Power for the Expense. ( Removal of Stefanie Bustos on all J.P. Morgan Chase Clinton Regional Hospital accounts and add of Holly Masquelier)

C. Four-Week Operating Budget

D. Accounts Payable/Invoices to be Paid

E. Accounts Receivable

F. Request to the City of Clinton and to the Public Works Authority for Funding to Meet Payroll or Specific Accounts Payable Needs.

5. MEDICAL STAFF (DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING):

6. COMMITTEE REPORTING (DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING):

   A. Life Safety/Emergency Management Committee Meeting Minutes December 2025

   B. Quality Assurance/Performance Program Minutes December 2025

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

8. TRUSTEE COMMENTS

9. CEO Report

10. ADJOURN

~~File this 26th day of January 2026 and posted on the bulletin board at Clinton City Hall and on the front door of the Clinton Regional Hospital on January 26, 2026, at 11:30 a.m.~~

~~_____ Amy E. Jones, Secretary~~

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Amy E. Jones, Secretary