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, FEBRUARY 11, 2026 AT 12:00 PM
CLINTON REGIONAL HOSPITAL - WEICHEL ROOM

AMENDED AGENDA

Source listing: 02/11/2026 Hospital
Original source: http://agendas.clintonok.gov/2026/02112026hospital/CHA02112026agenda.htm

1. CALL TO ORDER

2. REVIEW AND APPROVAL OF CONSENT AGENDA ITEMS

    A. Approval of Minutes 1/28/2026 Special Meeting

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

    A. Agreement with Cash Management Systems, LLC for ATM Installation

    B. Tendo Master Service Agreement

    C. Matherly Mechanical Contractors – Surgery Humidifiers

    D. Proposal of Implementation of Regional Trauma Board (Pulsara)

    E. Proposal of Implementation of Cardiac Rehab – Virtual Learning

    F. Proposal of Implementation of Nuclear Medicine

    G. Proposal to Send in a Request for Submission of Vendor Proposal for Western District of Oklahoma Treatment Services Solicitation for Defendants and Offenders

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

    A. January 2026 Balance Sheet and Income Statement,

    B. Accounts Payable/Invoices to be Paid 2/18/2026

    C. 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):

    A. Roger Hess, APRN, Emergency Medicine, Observation, and Moderate Sedation Privileges and Medical Staff Membership

    B. Michelle Udeshi, MD (Teleradiology Privileges) and Medical Staff Membership

    C. Sanket Shah, MD (Teleradiology Privileges) and Medical Staff Membership

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 & REPORT

10. ADJOURN

~~File this 9 th day of February 2026 and posted on the bulletin board at Clinton City Hall and on the front door of the Clinton Regional Hospital on February 9, 2026, at 11:00 a.m.~~

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Not recorded