(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 HOSPITAL AUTHORITY
TUESDAY, DECEMBER 13, 2022 AT 5:30 PM
CLINTON CITY HALL

AGENDA

Source listing: 12/13/2022 Special Meeting
Original source: https://agendas.clintonok.gov/archive/2022/121322/launch.html
The original Hospital Authority agenda says regular. The archive index and the archived minutes identify December 13, 2022, as a special meeting at 5:30 p.m.
Archived minutes: https://agendas.clintonok.gov/archive/2022/122022/hospmin.pdf
Original authority agenda: https://agendas.clintonok.gov/archive/2022/121322/HASP121322.htm

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

2. CONSIDER APPROVAL OF CONSENT AGENDA

3. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING:

    A. Request for Executive Session Pursuant to Section 307 B (4) of the OK Open Meeting Act Confidential Communications Between a Public Body and Its Attorney Regarding Clint on HMA, LLC, Plaintiff and the Clinton Hospital Authority, Defendant;

    B. Reconvene from Executive Session;

    C. Any Action(s) Arising Out of the Executive Session;

    D. Transition from Clinton CMA, LLC d/b/a AllianceHealth Clinton to Carrus Healthcare, LLC Management 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'S COMMENTS

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

8. ADJOURN

Filed this 8th day of December 2022, Posted on the bulletin board in the lobby of the Clinton City Hall December 8, 2022, at 5:00 p.m.