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.

PUBLIC NOTICE OF A SPECIAL MEETING
OF THE HOSPITAL AUTHORITY
FRIDAY, APRIL 3, 2026 AT 9:00 AM
CLINTON REGIONAL HOSPITAL - WEICHEL ROOM

AGENDA

Source listing: 04/03/2026 Hospital
Original source: http://agendas.clintonok.gov/2026/04032026hospital/CHA04032026specagenda.htm

1. CALL TO ORDER

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

    A. Settlement Agreement and Release with Matherly Mechanical Contractors, LLC – Humidifier Proposal 09/22/2023.

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

4. TRUSTEE COMMENTS

5. ADJOURN

File this 31 st day of March 2026 and posted on the bulletin board at Clinton City Hall and on the front door of the Clinton Regional Hospital on March 31, 2026, at 9:00 a.m.