

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 REGULAR MEETING OF
THE CLINTON HOSPITAL AUTHORITY
TUESDAY, AUGUST 2, 2022, 5:30 P.M.
CLINTON CITY HALL
AGENDA**

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

Prayer

Bobby Stewart, Adjutant, American Legion, Post 41

2. CONSIDER APPROVAL OF CONSENT AGENDA

(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.)

A. Minutes from July 19, 2022 Regular Meeting

B. Consider Claims

C. Acknowledge Receipt of Financial Reports Month Ending 6/30/2022

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 *Clinton HMA, LLC, Plaintiff and the Clinton Hospital Authority, Defendant*;

B. Reconvene from Executive Session;

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

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

5. COUNCIL COMMENTS

6. CITY 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 29th day of July 2022, Posted on the bulletin board in the lobby of the Clinton City Hall July 29th, 2022 at 4:00 p.m.

AMY E. JONES, CITY CLERK