

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 CLINTON HOSPITAL AUTHORITY
THURSDAY, AUGUST 18, 2022, 4:00 P.M.
CLINTON CITY HALL
AGENDA
AMENDED AGENDA**

1. CALL TO ORDER, OPENING PRAYER/PLEDGE OF ALLEGIANCE
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.)
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. Execution of Transition Management Agreement to Assist in the Transition of Clinton Regional Hospital Operations to a New Operator by 1/1/23.
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 16th day of August 2022, Posted on the bulletin board in the lobby of the Clinton City Hall August 16, 2022 at 3:00 p.m.

Amended Agenda Filed this 17th day of August 2022, Posted on the bulletin board in the lobby of the Clinton City Hall August 17, 2022 at 10:45 a.m.