

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 REGIONAL HOSPITAL GOVERNING BOARD
THURSDAY, APRIL 27, 2023, 12:00 P.M.
CLINTON CITY HALL
AGENDA**

1. CALL TO ORDER.
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 the March 30, 2023, Regular Meeting
3. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING:
 - A. Financial Report for Month ending March 31, 2023
 - B. Clinton Regional Urgent Care Clinic Services Update
 - C. Transitional Matters to be Addressed.
4. NEW BUSINESS (If any, pursuant to Section 311.9 of the Oklahoma Open Meeting Act.)
5. GOVERNING BOARD MEMBER COMMENTS
6. MANAGEMENT COMMENTS
7. AUDIENCE PARTICIPATION (According to Audience Participation Decorum Guidelines at Clinton City Council Public Meetings effective: 2/14/2017)
8. ADJOURN

Filed this 25th day of April 2023, Posted on the bulletin board in the lobby of the Clinton City Hall April 25, 2023, at 11:00 a.m.

AMY E. JONES, CITY CLERK