



1102 AIA North, Suite 205, Ponte Vedra beach, FL 32082

QUOTE: S-QUO28068

Expiration Date: 10/19/2023

**BILL TO:**  
Sooner Technology  
1516 Lara Ste 2  
Weatherford, OK 73096

**SHIP TO:**  
AllianceHealth Clinton  
100 N 30th St  
Clinton, OK 73601

Effective Date: 09/19/2023	Payment Terms: PREPAID	Acct #: SOONERTE0001	PO #:
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ITEMS	DESCRIPTION	QTY	UNIT PRICE	TOTAL
W-32LN572MB	LG 32" Healthcare TV With Pro:Idiom	30	360.00	10,800.00
JU36-190	Curbell Jumper, 36", 6-pin Zenith to 9-pin RCA	30	17.17	515.10
<b>SUBTOTAL</b>				<b>\$ 11,315.10</b>
<b>TAX</b>				<b>\$ 1,074.93</b>
<b>TOTAL</b>				<b>\$ 12,390.03</b>

**Comments:**

Freight is prepaid and added to the invoice.  
 Please have receiving inspect all cartons for damage prior to accepting them from the carrier.  
 Please save TV cartons until televisions have been opened, installed, and tested.  
 Please send orders to: [orders@mdmcommercial.com](mailto:orders@mdmcommercial.com)  
 For questions regarding this proposal, please contact:  
 Maggie Austin  
 Regional Vice President  
 C: 904-451-2870  
[maggie.austin@mdmcommercial.com](mailto:maggie.austin@mdmcommercial.com)

*emailed  
1024-23*

**\*Credit cards will be accepted with a 2% convenience fee.**

Tax is estimated at the time of this quote and is subject to change based on local and state tax rate changes at the time of fulfillment of the order. Tax exemption certificates must be presented prior to billing for exemption. If this quote includes tax and your organization is exempt, please request a new quote.

 TV arrive damaged or need to return it?  
[Click here to file a claim](#)

**General Terms and Conditions:** Requests for return of product must be made within thirty (30) days of the product(s) delivery date. A Return authorization can be requested by e-mailing [CustomerService@mdmcommercial.com](mailto:CustomerService@mdmcommercial.com) or calling 800-359-6741. Only new, non custom product in its original unopened packaging will be accepted for return. All returned products are subject to a minimum 25% restock fee. **Damaged Product:** Delivery of product with visible signs of shipping damage should be refused. Be sure the carrier has properly documented the reason for refusal on their bill of lading or electronic system. Call MDM Customer Service at 800-359-6741 or e-mail [CustomerService@mdmcommercial.com](mailto:CustomerService@mdmcommercial.com) to report any damages. For **Concealed Damage**, claims for concealed damage must be made within 4 months of receipt of the product. Keep all original packaging materials and follow the instructions for uploading photos of damage to start the claims process at [www.mdmcommercial.com/damaged-tv-resolution-claim/](http://www.mdmcommercial.com/damaged-tv-resolution-claim/).

TVs • Wall Mounts • Air Conditioners • Digital Signage • Satellite TV • Installation

[www.mdmhealthcare.com](http://www.mdmhealthcare.com)  
**1-800-359-6741**

**PUBLIC NOTICE OF A SPECIAL MEETING OF THE  
CLINTON HOSPITAL AUTHORITY  
WEDNESDAY, SEPTEMBER 27, 2023, 12:00 P.M.  
WEICHEL CONFERENCE CENTER  
CLINTON REGIONAL HOSPITAL**

**AMENDED  
AGENDA**

**I. CALL TO ORDER**

If there is any potentially known conflict of interest relevant to a matter requiring action by the Board, the trustee(s) shall call it to the attention of the Board at this time and said trustee(s) shall not vote on the matter.

**II. REVIEW AND APPROVAL OF CONSENT AGENDA ITEMS**

All items listed under the Consent Agenda Items are deemed to be non-controversial and routine in nature by the Board of Trustees. The following items will not be discussed but will be approved by one motion of the Board of Trustees unless any Board member desires to discuss an item, at which time it will then be removed and thus placed as a Regular Agenda Item for consideration and approval on this Agenda. The Consent Agenda Items consists of the following items:

- A. Minutes September 13, 2023
- B. Consider Claims
  - 1) **Wired HD (Direct TV Contractor) \$20,947.90**
  - 2) **MDM Healthcare Patient Room TV's \$12,390.03 (30 TV's)**
  - 3) **Accept Donation from Clinton Regional Hospital Auxiliary for Televisions in the amount of \$9,360.00 (26 TV's)**
  - 4) **Service Master Professional Cleaning \$2,331.51**
  - 5) **CBIZ Somerset – Financial Services and Health Care Consulting – Invoice \$15,000.00**
- C. Ratify Actions Taken Under New Business at the 9/13/23 Special Meeting:
  - 1) Engagement of CBIZ/Somerset to Conduct Feasibility Study
  - 2) Appointment of Mike Thomas as Interim CEO
- D. **Lease Agreements for Physician Medical Building**
  - 1) **Oklahoma Heart Hospital**
  - 2) **Vic Fey, M.D.**
  - 3) **Mark Mann, M.D.**

**III. BUSINESS ITEMS – Discussion, Consideration, and Possible Action**

- A. Request for Executive Session, Pursuant to Title 25 *OK Statutes*, Section 307 (B) 1 of the Oklahoma Open Meeting Act for Discussing the Employment, Hiring, Appointment, Promotion, Demotion, Disciplining or Resignation of any Individual Salaried Public Officer or Employee: Chief Executive Officer
- B. Reconvene from Executive Session
- C. Any Action(s) Arising Out of the Executive Session;
- D. Chief Executive Officer – Contract Agreement
- E. Hospitalist Agreement
- F. Meeting Dates and Times for the Remainder of the Calendar Year 2023
- G. Proposal for Copier and Printers from Standley Systems
- H. Proposals from DIA – Radiologist Agreement
- I. Helipad

- J. Proposal for Dietician Agreement/Contract
- K. **Emergency Department Staffing Agreement**  
**CBIZ Somerset – Financial Services and Health Care Consulting – Invoice**
- L. Marketing Update/Proposals/Signage
- M. Community Volunteer Committee to assist with duties such as connection to the community, opening party, community involvement, recruiting staff and physicians, etc.
- N. Open House Party
- O. **Clinton Regional Hospital Organizational Charts**
- P. Humidifier Proposal from Matherly
- Q. **DLO – Laboratory “Send Out Testing” Agreement**
- R. Ameri-Path Pathology Agreement
- S. **Medical Emergency Response Center (MERC) Letter – Emergency Preparedness**
- T. **Apex Medical Agreement – Physicist Agreement for Radiology**

#### **IV. ADMINISTRATIVE REPORTS**

- A. Hospital Report-Discussion and Action

#### **V. MEDICAL STAFF COMMITTEE**

- A. Medical Staff Committee Reports-Discussion and Action
- B. Delineation of Privileges-Discussion and Action
- C. Medical Staff Policy (state policy name)-Discussion and Action

#### **VI. COMMITTEE REPORTS**

- A. Finance Committee-Discussion
  - 1. Financial/Statistical Report-Discussion and Action
  - 2. Capital Expenditures-Discussion and Action
- B. Personnel Committee-Discussion
  - 1. Personnel Report-Discussion and Action

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

Any matter not known about, and which could not have been reasonably foreseen prior to the posting of this agenda.

#### **VIII. ADJOURN**

Filed this 25th Day of September 2023. Posted on the bulletin board in the lobby of the Clinton City Hall September 25, 2023 at 11:30 a.m.

Amended Agenda Filed this 26th Day of September 2023. Posted on the bulletin board in the lobby of the Clinton City Hall September 26, 2023 at 11:30 a.m.