

SPECIAL MEETING OF THE CLINTON HOSPITAL AUTHORITY

Thursday May 2, 2024, 12:00 P.M.

A Special Meeting of the Trustees of the Clinton Hospital Authority of the City of Clinton, Oklahoma was held in the Weichel Conference Room of the Clinton Regional Hospital on Thursday May 2, 2024, at 12:00 pm. and posted on the bulletin board in the lobby of the Clinton City Hall and the front door at the Clinton Regional Hospital on April 30,2024 at 11:30 a.m.

Members: Ken Baker, Chris Jones(absent), Kelly Cornell, Kevin Wolters; Tyler Bridges(absent), Ernie Dowdell, Ex Officio

Chief Executive Officer: Len Lacefield

City Manager: Robert Johnston

Secretary/Clerk: Amy Jones

Media: Angela Nichols

Others: Chasity Richardson, Debra Blanchard, Janae Chittum, Chris Hickerson Stephanie Bustos, and others.

I. CALL TO ORDER

Chairman Kenneth Baker called meeting to order at 12:02 pm

II. REVIEW AND APPROVAL OF CONSENT AGENDA ITEMS

- A. Approval of Minutes April 11, Special Meeting
- B. Ratification of the Workers Compensation and Employers Liability Insurance Policy with Accident Fund Insurance Company of America Annual Premium \$7,271.00 Expiration 4/1/2025

The Consent Agenda items were presented for review and approval.

Motion was made by Trustee Kelly Cornell and Second by Trustee Kevin Wolters to approve the Consent Agenda

Chairman Kenneth Baker put in motion roll call vote:

Aye: Kelly Cornell, Kevin Wolters

Nay: none

Chairman declared the motion carried.

III. BUSINESS ITEMS (Discussion, Consideration, and Possible Action Regarding):

A. Administrative reports

1. Hospital Report

CEO Len Lacefield presented his CEO report to the board members. CEO Len Lacefield gave updates regarding hospital operations. Mr. Lacefield said he was working on bringing the primary clinic to an office across from the Hospital and that we had enough equipment to furnish the clinic. Also states that we are pending our Medicare Part B application hoping to have that by end of month.

Information only.

B. Contract with Carson Food Management

CEO Len Lacefield presented Carsons Food Management letter for termination that the contract will terminate within 60 days of the letter. He stated that there had been a management philosophy change and the hospital needed to move in a different direction. Mr. Lacefield asked the Authority to approve the termination of the Carson Food Management.

Motion was made by Trustee Kelly Cornell and seconded by Trustee Kevin Wolters approve the termination of the Carson Food Management Contract.

Chairman Kenneth Baker put in motion roll call vote:

Aye: Kelly Cornell, Kevin Wolters

Nay: none

Chairman declared the motion carried.

C. Intrafund Borrowing Agreement Between the Clinton General Fund and the Clinton Hospital Authority.

The Intrafund Borrowing Agreement between the Clinton General Fund and the Clinton Hospital Authority of \$250,000.00 was presented for approval to help cover operating expenses. The loan will be repaid when Hospital Authority invested funds mature in the near future.

Motion was made by Trustee Kelly Cornell and Second by Trustee Kevin Wolters to approve Intrafund Borrowing Agreement Between the Clinton General Fund and the Clinton Hospital Authority for \$2250,000 and repaid when Hospital Authority invested fund mature.

borrowing of \$250,000.00 from the Clinton General Fund and the Clinton Hospital Authority

Chairman Kenneth Baker put in motion roll call vote:

Aye: Kelly Cornell, Kevin Wolters

Nay: none

Chairman declared the motion carried.

D. Intrafund Borrowing Agreement Between the Clinton Public Works Authority and the Clinton Hospital Authority

The Intrafund Borrowing Agreement Between the Clinton Public Works Authority and the Clinton Hospital Authority of \$250,000.00 was presented for approval to help cover operating expenses. The loan will be repaid when Hospital Authority invested funds mature in the near future.

Motion was made by Trustee Kelly Cornell and Second by Trustee Kevin Wolters to approve The Intrafund Borrowing Agreement Between the Clinton Public Works Authority and the Clinton Hospital Authority of \$250,000.00 and will be repaid when Hospital Authority invested funds mature in the near future.

Chairman Kenneth Baker put in motion roll call vote:

Aye: Kelly Cornell, Kevin Wolters

Nay: none

Chairman declared the motion carried.

IV. FINANCIAL REPORT

A. Financial Statement

Stefanie Bustos present to the Clinton Hospital Authority board the hospital financial reports regarding revenues, operating expense, payor mix, and broken out departmental expenses.

Motion was made by Trustee Kevin Wolters and Second by Trustee Kelly Cornell to accept the financial report as presented.

Chairman Kenneth Baker put in motion roll call vote:

Aye: Kelly Cornell, Kevin Wolters

Nay: none

Chairman Kenneth Baker put in motion roll call vote:

V. COMMITTEE /DEPARTMENT REPORTING

A. Review and Approval Monthly Safety/Emergency Committee Meeting Minutes 4/18/2024.

Motion was made by Trustee Kelly Cornell and Second by Trustee Kevin Wolters to approve Monthly Safety/Emergency Committee Minutes 04/18/2024.

Chairman Kenneth Baker put in motion roll call vote:

Aye: Kelly Cornell, Kevin Wolters

Nay: none

Chairman Kenneth Baker put in motion roll call vote.

B. Review and Approval of Quality Assurance/Performance Program Meeting Minutes 04/17/2024.

Motion was made by Trustee Kelly Cornell and Second by Trustee Kevin Wolters to approve Monthly Quality Assurance/Performance Meeting Minutes 04/17/2024.

Chairman Kenneth Baker put in motion roll call vote:

Aye: Kelly Cornell, Kevin Wolters

Nay: none

Chairman Kenneth Baker put in motion roll call vote.

**C. Review and Approval Infection Control Committee Meeting Minutes
04/10/2024**

Motion was made by Trustee Kelly Cornell and Second by Trustee Kevin Wolters to approve Monthly Infection Control Committee Minutes 04/10/2024.

Chairman Kenneth Baker put in motion roll call vote:

Aye: Kelly Cornell, Kevin Wolters

Nay: none

Chairman Kenneth Baker put in motion roll call vote.

VI. NEW BUSINESS (Any matter not known about, and which could not have been reasonably foreseen prior to the posting of this agenda. (If any, as authorized pursuant to Section 311.9 of the Oklahoma Open Meeting Act.)

Cris Hickerson and Len Lacefield presented the contract with High5 web design to create a Clinton Regional Hospital website.

Motion was made by Trustee Cornell and seconded by Trustee Wolters to approve the agreement with High5 Web Design to create the Clinton Regional Hospital website as presented.

Chairman Kenneth Baker put in motion roll call vote:

Aye: Kelly Cornell, Kevin Wolters

Nay: none

Chairman Kenneth Baker put in motion roll call vote.

VII. ADJOURN

Motion was made by Trustee Kevin Wolters and Second by Trustee Kelly Cornel to adjourn the meeting at 12:38 pm

Chairman Kenneth Baker put in motion roll call vote:

Aye: Kelly Cornell, Kevin Wolters

Nay: none

Chairman Kenneth Baker put in motion roll call vote.

Date Approved

Kenneth Baker, Chairman