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:

PUBLIC NOTICE OF A REGULAR MEETING
OF THE HOSPITAL AUTHORITY
WEDNESDAY, APRIL 23, 2025 AT 12:00 PM
CLINTON REGIONAL HOSPITAL WEICHEL ROOM

AGENDA

Source listing: 04/23/2025 Hospital
Original source: http://agendas.clintonok.gov/2025/042325hospital/CHA042325.htm

1. CALL TO ORDER

    A. 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.

2. REVIEW AND APPROVAL OF CONSENT AGENDA ITEMS

    A. Approval of the Minutes of April 16, 2025, Regular Meeting

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

    A. Executive Summary

    B. Line of Credit No. 4 Request for final draw of $550,000;

    C. Agreement with eCapital Healthcare Corporation establishing a $5,000,000 revolving line of credit.

    D. Agreement with Ideal Corporate Funding, Inc.

4. FINANCIAL REPORT (Discussion, Consideration, and Possible Action Regarding):

    A. Review of March 31, 2025, Balance Sheet and Income Statement

    B. A List of All Unpaid Accounts Payable

    C. Cash Flow Projection for April, May, and June

    D. Update and Review of Revenue Cycle Management (RCM)

    E. Invoices to Be Paid

5. MEDICAL STAFF (Discussion, Consideration, and Possible Action Regarding):

A. VI. HOSPTIAL COMMITTEE MINUTE REVIEW

B. Quality Assurance/Performance Improvement Committee Minutes

C. Safety/Emergency Committee Minutes
VII. POLICY AND PROCEDURES/FORMS APPROVAL

D. Health Plan 101 for Patients at Physician Practices Brochure

E. Standard Notice and Consent Documents Under the No Surprise Act

F. New Patient Intake Form

G. Advanced Beneficiary Notice for Medicare Patients

H. Nursing Services – Documentation Guidelines

I. Nursing Competencies Check – Off List

J. Workers Compensation Notice

K. Oklahoma Prescription Monitoring Program Consent Form

L. Advanced Directives

M. Clinic Stress and Sleep Assessment, Comprehensive Functional Medicine History Form

N. Clinic Policy General Services/Organization

O. Clinic Policy Facility Map with Fire Exits Marked Appendix A, B, and C

P. Nurse Medication Quiz

Q. Benefits Assignment and Financial Responsibilities

R. Acknowledgment of Receipt of Notice of Privacy Practices

S. OP PCP or Specialty Clinic Setup Checklist

T. Daily Patient Payments

U. Chapter 2 Physician and Mid-Level Practitioner Roles

V. Chapter 3 Patient Care Policies

W. Chapter 4 Medications and Biological Management Drugs and Biological Policy

X. Chapter 5 Laboratory Policies

Y. Chapter 6 Medical Records

Z. Chapter 7 Reception and Billing Practices

AA. Chapter 8 General Clinic and Staff Policies

AB. Chapter 9 Emergency and Disaster Policies

AC. Chapter 10 Maintenance Polices – Annual Electrical Inspection, Procedure Handling Spills Policy, and Property Control and Waste Disposal Policy

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

7. TRUSTEE COMMENTS

8. CHIEF EXECUTIVE OFFICER COMMENTS

9. ADJOURN

Filed this 21 st day April of 2025 and posted on the bulletin board in the lobby of the Clinton City Hall and the front door of the Clinton Regional Hospital April 21, 2025, at 11:55 a.m.