A SPECIAL MEETING OF CLINTON HOSPITAL AUTHORITY MINUTES
WEDNESDAY, AUGUST 26, 2026, 12:00 P.M.

A special meeting of the CHAIRMAN and Trustees of the Clinton Hospital Authority City of Clinton, Oklahoma, Custer County, was held in the Clinton Regional Hospital - Weichel Conference Center on Wednesday, August 26, 2026, at 12:00 P.M. A notice of this meeting with agenda was posted on the bulletin board in the lobby of Clinton City Hall on August 24, 2026, at 10:00 a.m.

Chairman Ken Baker called the meeting to order at 12:00 P.M.

TRUSTEES PRESENT: Ken Baker, Chris Jones, Kelly Cornell, Kevin Wolters, Ernie Dowdell, Ex Officio
TRUSTEE ABSENT:
MANAGER: Robert Johnston
CITY TREASURER: Debra Blanchard
CITY CLERK/SECRETARY: Amy Jones
NEWS MEDIA: Sean Stephens, Kyra Huckabay, Shiann Dawson
OTHERS: Chasity Richardson, Brendan Price, Brenda Jennings, and others.

AGENDA ITEM NO. 2: CONSENT AGENDA

(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 Trustee 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 consist of the following items.)

A. Minutes of July 22, 2026, Special Meeting

Motion was made by Trustee Kevin Wolters and seconded by Trustee Chris Jones to approve the Consent Agenda Items as presented.

CHAIRMAN Ken Baker put the motion to a roll call vote:

Aye: Ken Baker, Chris Jones, Kelly Cornell and Kevin Wolters

Nay: None

CHAIRMAN Ken Baker declared the motion carried.

AGENDA ITEM NO. 3: BUSINESS ITEMS (DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING):

A. Fire Extinguisher Sales and Service Co. Quote

Brian Baker, Facility presented the Fire Extinguisher Sales and Service Co. Quote in the amount of $835.00 for fire extinguisher inspection and hood inspection for the hospital. His recommendation is to move forward with this quote to meet facility inspection requirements.

Motion was made by Trustee Jones and seconded by Trustee Wolters to approve the quote in the amount of $835.00 from Fire Extinguisher Sales and Service Co fire extinguisher inspection and hood inspection for the hospital.

Chairman Ken Baker put the motion to a roll call vote:

Aye: Ken Baker, Kelly Cornell, Kevin Wolters and Chris Jones

Nay: None

Chairman Ken Baker declared the motion carried.

B. Pest Control

Mr. Bryan Baker presented proposal from Quick Draw Exterminating LLC to provide extermination service to the hospital facility and bring some services in-house to be performed by staff. Reduction in cost of approximately $3,937.36 per year.

Motion was made to approve the proposal from Quick Draw Exterminating, LLC for extermination service to the hospital facility.

Chairman Ken Baker put the motion to a roll call vote:

Aye: Ken Baker, Kelly Cornell, Kevin Wolters and Chris Jones

Nay: None

Chairman Ken Baker declared the motion carried.

C. Cummins Generator

No action was taken regarding the Cummins Generator.

D. Clifford Power Generator

Mr. Bryan Baker presented the proposal from Clifford Power and from Cummins. The two proposals were reviewed by the Trustees. Mr. Baker stated the Clifford Power proposal would save the hospital $829.08 per year. He would recommend going with Clifford Power proposal.

Motion was made by Trustee Jones and seconded by Trustee Wolters to approve the proposal from Clifford Power.

Chairman Ken Baker put the motion to a roll call vote:

Aye: Ken Baker, Chris Jones, Kelly Cornell and Kevin Wolters

Nay: None

Chairman Ken Baker declared the motion carried.

E. Johnson Control Annual Inspection

Bryan Baker presented the proposal from Johnson Controls Annual Inspection for renewal of the fire alarm panel system agreement in the amount of $3,017.36.

Motion to approve the proposal from Johnson Controls Annual Inspection for renewal of the fire alarm panel system agreement in the amount of $3,017.36.

Chairman Ken Baker put the motion to a roll call vote:

Aye: Ken Baker, Chris Jones, Kelly Cornell and Kevin Wolters

Nay: None

Chairman Ken Baker declared the motion carried.

F. Semper Fire Protection Sprinkler Inspection

Mr. Baker presented the Semper Fire Protection Sprinkler Inspection estimate for review and approval by the Trustees. The estimate is $1,400 annually.

Motion to approve the estimate from Semper Fire Protection Sprinkler Inspection estimate in the amount of $1,400 annually.

Chairman Ken Baker put the motion to a roll call vote:

Aye: Ken Baker, Chris Jones, Kelly Cornell and Kevin Wolters

Nay: None

Chairman Ken Baker declared the motion carried.

G. ER Admission Process

Brendan Price, RN, DNO, Co-Administrator presented the policy and procedure for the emergency room admission process from a primary care office for review and approval.

Motion was made by Trustee Kelly Cornell and seconded by Trustee Chris Jones to approve ER Admission Process.

Chairman Ken Baker put the motion to a roll call vote:

Aye: Ken Baker, Chris Jones, Kelly Cornell and Kevin Wolters

Nay: None

Chairman Ken Baker declared the motion carried.

H. Water Management Plan and Hot Water Flush Form

The Water Management Plan and Hot Water Flush Form was presented for review and approval. The purpose of this policy is to establish minimum Legionella risk management requirements for building water systems. Mr. Baker explained the need for the policy and the documentation form.

Motion was made by Trustee Chris Jones and seconded by Trustee Kevin Wolters to approve Water Management Plan and Hot Water Flush Form.

Chairman: Ken Baker put the motion to a roll call vote:

Aye: Ken Baker, Chris Jones, Kelly Cornell and Kevin Wolters

Nay: None

Chairman Ken Baker declared the motion carried.

I. Cardiac Rehab Department Competency Checklist

The Cardiac Rehab Department Competency Checklist was presented by Brendan Price, RN, DNO, Co-Administrator for review and approval. He reported that this is a Pritikin form for competency that the hospital staff will be using.

Motion was made by Trustee Chris Jones and seconded by Trustee Kevin Wolters to approve Cardiac Rehab Department Competency Checklist.

Chairman Ken Baker put the motion to a roll call vote:

Aye: Ken Baker, Chris Jones, Kelly Cornell and Kevin Wolters

Nay: None

Chairman Ken Baker declared the motion carried.

J. Fire Watch Form

The Fire Watch Form was presented for review and approval by the Trustees. The fire watch will be implemented at any time the fire alarm panel is having issues, this watch will help maintain a safe working environment 24/7.

Motion to approve the Fire Watch Form.

Motion was made by Trustee Chris Jones and seconded by Trustee Kevin Wolters to approve the Fire Watch Form.

Chairman Ken Baker put the motion to a roll call vote:

Aye: Ken Baker, Chris Jones, Kelly Cornell and Kevin Wolters

Nay: None

Chairman Ken Baker declared the motion carried.

K. Ortho Material Safety Data Sheet

The Ortho Material Safety Data Sheet for Ortho Home Defense Insect Killer for Indoor and Perimeter was presented for review and approval.

Motion was made by Trustee Chris Jones and seconded by Trustee Kelly Cornell to approve on Ortho Material Safety Data Sheet.

Chairman Ken Baker put the motion to a roll call vote:

Aye: Ken Baker, Chris Jones, Kelly Cornell and Kevin Wolters

Nay: None

Chairman Ken Baker declared the motion carried.

L. Integrated Pest and Vactor Control Plan

The Integrated Pest and Vector Control Plan was presented for review and approval. The Vector control combined with an integrated pest management (IPM) system ensures infection and disease control from pests and their vector-borne diseases. The Trustees reviewed the policy and procedure presented.

Motion made by Trustee Kelly Cornell and seconded by Trustee Chris Jones to approve the Integrated Pest and Vector Control Plan.

Chairman Ken Baker put the motion to a roll call vote:

Aye: Ken Baker, Chris Jones, Kelly Cornell and Kevin Wolters

Nay: None

Chairman Ken Baker declared the motion carried.

AGENDA ITEM NO. 4: FINANCIAL REPORT (DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING):

A. Financial Reports Month Ending July 31, 2026

The Financial Reports Month Ending July 31, 2026, was presented for review to the Trustees. The balance sheet, operating income statement, accounts receivable summary, and the 12-month rolling income statement were reviewed.

Motion made by Trustee Kelly Cornell and seconded by Trustee Chris Jones to acknowledge receipt of the financial reports for the month ending July 31, 2026.

Chairman Ken Baker put the motion to a roll call vote:

Aye: Ken Baker, Chris Jones, Kelly Cornell and Kevin Wolters

Nay: None

Chairman Ken Baker declared the motion carried.

B. Accounts Payable/Invoices to be paid 09/02/2026, 09/09/02026, 09/15/2026, 09/23/2026, 09/30/2026

Accounts Payable/Invoices to be paid 09/02/2026, 09/09/02026, 09/15/2026, 09/23/2026, 09/30/2026 were presented for review and approval.

Motion was made by Trustee Kevin Wolter and seconded by Trustee Chris Jones to approve the Accounts Payable/Invoices to be paid 09/02/2026, 09/09/02026, 09/15/2026, 09/23/2026, 09/30/2026 in the amount of $598,115.22.

Chairman Ken Baker put the motion to a roll call vote:

Aye: Ken Baker, Chris Jones, Kelly Cornell and Kevin Wolters

Nay: None

Chairman Ken Baker declared the motion carried.

AGENDA ITEM NO. 5: MEDICAL STAFF (DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING):

A. Jamison Williams, D.O., Teleradiology Privileges

Jamison Williams, D.O., Teleradiology Privileges was presented to the Trustees for review and approval.

Motion was made by Trustee Kevin Wolters and seconded by Trustee Chris Jones to approve Jamison Williams, D.O., Teleradiology Privileges.

Chairman Ken Baker put the motion to a roll call vote:

Aye: Ken Baker, Chris Jones, Kelly Cornell and Kevin Wolters

Nay: None

Chairman Ken Baker declared the motion carried.

AGENDA ITEM NO. 6: COMMITTEE DEPARTMENT REPORTING (DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING):

A. Quality Assurance/Performance Improvement Committee Minutes - July 2026

Quality Assurance/Performance Improvement Committee Minutes - July 2026 was presented for review. Brenda Jennings, Quality/Infection/Employee Health presented the information to the Trustees.

Motion was made by Trustee Kelly Cornell and seconded by Trustee Kevin Wolters to approve Quality Assurance/Performance Improvement Committee Minutes - July 2026.

Chairman Ken Baker put the motion to a roll call vote:

Aye: Ken Baker, Chris Jones, Kelly Cornell and Kevin Wolters

Nay: None

Absent: None

Chairman Ken Baker declared the motion carried.

AGENDA ITEM NO. 7: NEW BUSINESS (IF ANY, PURSUANT TO SECTION 311.9 OF THE OKLAHOMA OPEN MEETING ACT.):

None

AGENDA ITEM NO. 8: TRUSTEES COMMENTS

None

AGENDA ITEM NO. 9: ADJOURN

Motion was made by Trustee Kelly Cornell and seconded by Trustee Kevin Wolters to adjourn the meeting.

Chairman Ken Baker put the motion to a roll call vote:

Aye: Ken Baker, Chris Jones, Kelly Cornell, and Kevin Wolters

Nay: None

Chairman Ken Baker declared the motion carried.

Chairman declared the meeting adjourned 12:26 p.m.

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Date Approved

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Ken Baker, CHAIRMAN