A SPECIAL MEETING OF CLINTON HOSPITAL AUTHORITY MINUTES

WEDNESDAY, SEPTEMBER 30, 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, September 30, 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 September 28, 2026, at 11:30 a.m.

Chairman Ken Baker called the meeting to order at 12:02 p.m.

TRUSTEE PRESENT: Ken Baker, Chris Jones, Kelly Cornell, Kevin Wolters

TRUSTEE ABSENT: Ernie Dowdell, Ex Officio

CITY MANAGER: Robert Johnson

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.)

1. **Minutes of September 16, 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):

None

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

1. **Financial Reports Month Ending August 31, 2026**

The Financial Reports for the month ending August 31, 2026, were presented for review to the Trustees.

Motion was made by Trustee Kevin Wolters and seconded by not recorded to accept the Financial Reports Month Ending August 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.

1. **Accounts Payable/Invoices to be paid 10/07/2026, 10/14/2026, 10/21/2026, 10/28/2026**

Accounts Payable/Invoices to be paid 10/07/2026, 10/14/2026, 10/21/2026, 10/28/2026 were presented to the Trustees for a total amount of $610,753.35.

Motion was made by Trustee Kevin Wolters and seconded by Trustee Chris Jones to approve the Accounts Payable/Invoices to be paid 10/07/2026, 10/14/2026, 10/21/2026, 10/28/2026.

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.

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

None

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

1. **Quality Assurance/Performance Program Minutes - August 2026**

The Quality Assurance/Performance Program Minutes - August 2026 was presented to the Trustees for review.

Motion was made by Trustee Chris Jones and seconded by Trustee Kevin Wolters to approve the Quality Assurance/Performance Program Minutes - August 2026.

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

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

Nay: 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

Moved by Trustee Kevin Wolters and seconded by Trustee Chris Jones to adjourn the meeting.

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

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

Nay: None

Chairman Ken Baker declared the motion carried.

Chairman declared the meeting adjourned at 12:11.

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Date Approved

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Ken Baker, Chairman