SPECIAL MEETING OF

CLINTON HOSPITAL AUTHORITY MINUTES

TUESDAY, JUNE 24, 2026, 12:00 P.M.

A regular 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 Wednesday, June 24, 2026, 12:00 p.m. A notice of this agenda was posted on the bulletin board in the lobby of the Clinton City Hall on June 22, 2026, 11:30 a.m. and at the Clinton Regional Hospital. An amended agenda was filed on June 23, 2026 and posted on the bulletin board at City Hall and the front door of the Clinton Regional Hospital at 11:20 a.m.

Trustees Present: Ken Baker, Chris Jones, Kevin Wolters, Kelly Cornell, Ernie Dowdell *Ex Officio*

Trustees Absent: Tyler Bridges*,*

Chief Executive Officer: Vacant

City Manager: Robert Johnston

City Attorney: Ryan Meacham (absent)

Secretary/Clerk: Amy Jones

Others present by Zoom: None

Others: Shiann Dawson, Chasity Richardson, Brendan Price, Brenda Jennings, Holly Masquelier, Kyra Huckabay, and others.

1. **CALL TO ORDER**

Chairman Kenneth Baker called meeting to order at 12:01 pm.

1. 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)*

1. Approval of Minutes 06/18/2026 Special Meeting

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

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

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

Nay: None

Chairman declared the motion carried.

1. PUBLIC HEARING REGARDING PROPOSED BUDET FYE 27

Chairman Baker called the Public Hearing to order regarding the proposed budget fiscal year ending June 30, 2027, at 12:01. The budget hearing notice was published in the June 17, 2026, publication of the Clinton Daily News. Chairman Baker asked if anyone present would like to make a comment or inquiry regarding the budget. Citizen Dan Tharp asked a question regarding the expense verses income of the dietary/cafeteria line item. Discussion was held. No other questions was asked during the public hearing and regular session resumed at 12:06 p.m.

1. BUSINESS ITEMS (Discussion, Consideration, and Possible Action Regarding):
2. Resolution HA 2026-07 Clinton Hospital Authority of the City of Clinton Approving the FYE 27 Budget

Resolution HA 2026-07 Clinton Hospital Authority of the City of Clinton Approving the FYE 27 Budget was presented for review and discussion. Chairman Baker stated that a $250,000 supplemental transfer request from the City of Clinton is needed to help with covering expenses and is included in the budget.

Motion was made by Trustee Chris Jones and seconded by Trustee Kevin Wolters to approve the Resolution HA 2026-07 Clinton Hospital Authority of the City of Clinton Approving the FYE 27 Budget

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

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

Nay: None

Chairman declared the motion carried.

1. FINANCIAL REPORT (DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING):
2. Financial Report Month Ending May 31, 2026

The Financial Reports for the month ending May 31, 2026 were presented for review and approval by the Trustees. The Balance Sheet, Income Statement, 12-month rolling income for month ending 05/31/2026 were reviewed.

Motion was made by Trustee Kevin Wolters and seconded by Trustee Kelly Cornell to accept the Financial Report Month Ending May 31, 2026

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

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

Nay: None

Chairman declared the motion carried.

1. MEDICAL STAFF (DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING):
2. **Thayne Parker, D.O. Teleradiology Privileges**

Thayne Parker, D.O., Tele Radiology Privileges were presented for review and approval.

Motion was made by Trustee Wolters and seconded by Trustee Jones to approve Thayne Parker, DO Tele Radiology Privileges.

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

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

Nay: None

Chairman declared the motion carried.

1. **Piper Long, D.O. Teleradiology Privileges**

Piper Long, D.O., Tele Radiology Privileges were presented for review and approval.

Motion was made by Trustee Wolters and seconded by Trustee Jones to approve Piper Long, D.O. Tele Radiology Privileges.

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

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

Nay: None

Chairman declared the motion carried.

1. **Samuel Jellison, D.O. Teleradiology Privileges**

Samuel Jellison, D.O., Tele Radiology Privileges were presented for review and approval.

Motion was made by Trustee Wolters and seconded by Trustee Jones to approve Samuel Jellison, DO Tele Radiology Privileges.

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

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

Nay: None

Chairman declared the motion carried.

1. COMMITTEE/DEPARTMENT REPORTING (DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING):
2. Quality/Infection Control Meeting Minutes

The Quality Assurance/Performance Program Meeting Minutes for May 2026 were presented for review and approval.

Motion was made by Trustee Wolters and seconded by Trustee Jones to approve the Quality Assurance/Performance Program Meeting Minutes for May 2026.

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

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

Nay: None

Chairman declared the motion carried.

1. Life Safety Meeting Minutes

The Safety/Emergency Management Committee Meeting Minutes April 15, 2026, were presented for review and approval.

Motion was made by Trustee Wolters and seconded by Trustee Jones to approve the Safety/Emergency Management Committee Meeting Minutes April 15, 2026.

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

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

Nay: None

Chairman declared the motion carried.

1. Obtaining Medication from Pharmacy and Pyxis Offline Policy

Brendan Price, CNO, Co- Interim Administrator presented the policy for Obtaining Medication from Pharmacy and Pyxis Offline. He explained the purpose and need for policy.

Motion was made by Trustee Kevin Wolters and seconded by Trustee Chris Jones to approve the Obtaining Medication from Pharmacy and Pyxis Offline policy.

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

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

Nay: None

Chairman declared the motion carried.

1. Alphabetized Medication Patient Friendly Summaries

Brendan Price, CNO, Co-Interim Administrator presented the Alphabetized Medication Patient Friendly Summaries was presented for review and approval. Trustee Cornell asked questions regarding the patient education materials. Mr. Price explained house the summary will be used.

Motion was made by Trustee Kelly Cornell and seconded by Trustee Chris Jones to approve the Obtaining Medication from Pharmacy and Pyxis Offline policy.

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

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

Nay: None

Chairman declared the motion carried.

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

None

1. TRUSTEE COMMENTS

None

1. ADJOURN

A motion was made by Trustee Chris Jones and seconded by Trustee Kevin Wolters to adjourn.

Chairman Kenneth Baker put in motion to a roll call vote:

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

Nay: None

Chairman declared the motion carried and meeting adjourned at 12:14 pm

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Date Approved:

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Kenneth Baker, Chairman