SPECIAL MEETING OF

CLINTON HOSPITAL AUTHORITY MINUTES

TUESDAY, JULY 8, 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, July 8, 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 July 6, 2026, 11:30 a.m. and at the Clinton Regional Hospital.

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

Trustees Absent: Tyler Bridges, Kevin Wolters

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, Fayne Sawatzky, Kyra Huckabay, Dan Tharp and others.

1. **CALL TO ORDER**

Chairman Kenneth Baker called meeting to order at 12:05 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 06/24/2026 Special Meeting

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

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

Aye: Chris Jones, Kelly Cornell and Ken Baker

Nay: None

Chairman declared the motion carried.

1. BUSINESS ITEMS (Discussion, Consideration, and Possible Action Regarding):
2. ClaraPrice Inc., Contract for Price Transparency

Brendan Price, RN, CNO, Co-Administrator presented the ClaraPrice, Inc., Contract for Price Transparency. He stated that he had been working on the price transparency issue for about 3-weeks and this company will keep the hospital compliant with regulations. It is a $4,500 upfront cost and then $900 per month.

Motion was made by Trustee Chris Jones and seconded by Trustee Kelly Cornell to approve the ClaraPrice Inc., Contract for Price Transparency as presented.

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

Aye: Chris Jones, Kelly Cornell and Ken Baker

Nay: None

Chairman declared the motion carried

1. Go Daddy Website for Hospital Domain- Request to Authorize to Pay Annually with the Hospital Purchasing Credit/Debit Card

Chasity Richardson, Co-Administrator presented the Go Daddy Website for Hospital Domain- Request to Authorize to Pay Annually with the Hospital Purchasing Credit/Debit Card. The annual fee is $22.99 per year and will need a “card” attached to the payment.

Motion was made by Trustee Chris Jones and seconded by Trustee Kelly Cornell to approve the Go Daddy Website for Hospital Domain - Request to Authorize to Pay Annually with the Hospital Purchasing Credit/Debit Card.

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

Aye: Chris Jones, Kelly Cornell and Ken Baker

Nay: None

Chairman declared the motion carried

1. Reheat Coil Replacement Quote

The Reheat Coil Replacement Quote from Jackson Mechanical was presented to the Trustees for review and approval. The repairs to the boiler have increased the water pressure to the water pipes in the building, in turn have caused pin hole leaks in some areas. The Trustees discussed the leaks and the location of the leaks.

Motion was made by Trustee Kelly Cornell and seconded by Trustee Chris Jones to table the Jackson Mechanical Quote and investigate the issue further.

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

Aye: Chris Jones, Kelly Cornell and Ken Baker

Nay: None

Chairman declared the motion carried

1. FINANCIAL REPORT (DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING):
2. Accounts Payable/Invoices to be paid 07/08/26, 07/15/26, 07/22/26, and 07/29/26.

The Accounts payable/invoices to be paid for the four-week period of 07/08/26, 07/15/26, 07/22/26, and 07/29/26. The total accounts payable for the four weeks are $548,130.40. The information was presented for review and approval by the Trustees.

The motion was made by Trustee Chris Jones and seconded by Trustee Kelly Cornell to approve the accounts payable/invoices for the four-week budget 07/08/26, 07/15/26, 07/22/26, and 07/29/26 as recommended by consulting CFO Barbie Miller.

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

Aye: Chris Jones, 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 Kelly Cornell to adjourn.

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

Aye: Chris Jones, Kelly Cornell and Ken Baker

Nay: None

Chairman declared the motion carried and meeting adjourned at 12:19 pm

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Date Approved:

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Kenneth Baker, Chairman