All items on this agenda, including but not limited to any agenda item concerning the adoption of any ordinance, resolution, contract, agreement, or any other item of business, are subject to amendment, including additions and/or deletions. This rule will apply to every individual agenda item without exception, and without providing this same amendment language with respect to each individual agenda item. Such amendments should be rationally related to the topic of the agenda item, or the governing body will be advised to continue the item.

The governing body may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any agenda item. When more information is needed to act on an item, the governing body may refer the matter to its City/Trust Manager, staff, attorney or to the recommending board, commission, or committee.

(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, JANUARY 22, 2025 AT 12:00 PM
CLINTON REGIONAL HOSPITAL BOARD OF TRUSTEES JANUARY 22, 2025, 12:00 P.M.
CLINTON REGIONAL HOSPITAL

AGENDA

Source listing: 01/22/2025 Hospital
Original source: http://agendas.clintonok.gov/2025/012225/CHA012225.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 Minutes January 8, 2025

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

    A. Administrative Reports:

    B. Executive Summary

    C. Rural Hospital Solutions, LLC

4. FINANCIAL REPORT

    A. Update Regarding Claims Processing

    B. Invoices to Be Paid

C. New Business (If any, Pursuant to Section 311.9 of the Oklahoma Open Meeting Act.) All items on this agenda, including but not limited to any agenda item concerning the adoption of any ordinance, resolution, contract, agreement, or any other item of…

Filed this 17 th Day of January 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 on January 17, 2025, at 11:45 a.m.

SPECIAL MEETING OF
CLINTON HOSPITAL AUTHORITY MINUTES
Wednesday January 8, 2025, 12:00PM

A Special 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 January 8, 2025, 12:00pm. A notice of this agenda was posted on the bulletin board in the lobby of the Clinton City Hall on January 6, 2025, at 11:30 a.m. and at the Clinton Regional Hospital front door.

Members: Ken Baker, Chris Jones, Kelly Cornell, Kevin Wolters, Tyler Bridges; Ernie Dowdell, *Ex Officio*
Chief Executive Officer: Len Lacefield (absent)
City Manager: Robert Johnston
Secretary/Clerk: Amy Jones
Others: Chasity Richardson, Cris Hickerson, Jennifer Sethre, Hope King, and others

I. CALL TO ORDER

Chairman Ken Baker called meeting to order at 12:05 pm

II. Review and Approval of Consent Agenda Items

A. Approval of Minutes December 17, 2024, Special Meeting, December 18, 2024, Emergency Meeting December 31, 2024 Special Meeting
B. Consider Claims – No Claims Presented.

The Consent Agenda items were presented for review and approval.

Motion was made by Trustee Kevin Wolters and second by Tyler Bridges to approve the Consent Agenda

Chairman Ken Baker put in motion roll call vote:

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

Nay: none

Chairman declared the motion carried.

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

A. Administrative Report

1. Executive Summary

Jennifer Sethre with Rural Hospital Solutions Inc/3rd Avenue West team gave updates regarding the hospital revenue with the help of an experienced biller and some hospital staff have billed out back and current claims with in the last 4 weeks. Hospital has received payments from Medicare and Medicaid totaling approx. $130,000.00. Found some ICD 10 codes are not matching, and the charge master is not correct. Will continue to work on ICD 10 codes and charge master. Once all claims are billed will go back and review fee schedule and work any denials and underpayments. Trustee Kevin Wolters asked, “If a patient comes in today for a procedure, are we billing those accounts?” Jennifer Sethre replied, “Yes we are billing all current accounts.” Trustee Kelly Cornell asked if the contract with Trubridge was dissolved. Jennifer Sethre responded that there are many working modules with in the Trubridge software and some modules have been canceled but the hospital is still using Trubridge for the Electronic Medical Record and coding. Theresa Curtis and hospital staff are doing the billing after coding. Jennifer Sethre states we may get 10% money from the back claims and there may be some that will have to adjusted off. Currently, United Health Insurance has been the best paying insurance. And the Medicare fee schedule seems to be correct for payments. Trustee Tyler Bridges asked, Can the board have a total of what was billed out and what the collection rate would be?” Jennifer Sethre states “no” not at this time we are currently working through all old claims and new claims we are siting alerts to help catch underpayment so we can go back to try to collect the right amount.

Ms. Sethre also stated that she will be holding a Round Table type meeting to talk with the community about what is important regarding healthcare in the Community. Tyler Bridges and Kelly Cornell will represent the Hospital Authority at the January 9, 2025, meeting (tomorrow) from 11:00 a.m. to 1:00 p.m.

IV. Financial Report

A. Update Regarding Claims Processing

Ms. Jennifer Sethre provided an update during the Executive Summary.

B. Invoice to be paid

Stefanie Bustos presented a list of invoices for review and approval to the Trustees.

A motion was made by Trustee Tyler Bridges and second by Kevin Wolters to approve invoices to be paid.

Chairman Ken Baker put in motion roll call vote:

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

Nay: None

Chairman declared the motion carried.

V. New Business (If any, pursuant to Section 311.9 of the Oklahoma Open Meeting Act.)

None presented.

VI. Trustee Comments

None Presented.

VII. Chief Executive Officer Comments

VIII. Adjourn

A motion was made by Trustee Chris Jones and second by Tyler Bridges to adjourn

Chairman Kenneth Baker put in motion roll call vote:

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

Nay: None

Chairman declared the motion carried and meeting adjourned at 12:48 pm

_____
Date Approved

_____
Kenneth L. Baker, Chairman