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(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 SPECIAL MEETING OF THE HOSPITAL AUTHORITY TUESDAY, JANUARY 28, 2025 AT 4:00 PM WEICHEL CONFERENCE CENTER

AGENDA

Source listing: 01/28/2025 Hospital
Original source: http://agendas.clintonok.gov/2025/012825CHA/CHA012825.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. Appointment of Jennifer Sethre , Clinton Regional Hospital, Interim Chief Operating Officer

    D. Request for Line of Credit from the City of Clinton General Fund in the amount up to $1,050,000.00.

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.)

VI. Trustee Comments

VII. Chief Executive Officer Comments

VIII. Adjourn

Filed this 24 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 24, 2025, at 9:00 a.m.

_____

Not recorded

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

Executive Report Summary

1/22/2025

Updates and New Items:

- **Financial Projections and Claims Status**
- **RHS/3rd Avenue W Due Diligence Basics**
- **Recruitment of Providers**
- **Cardiopulmonary Update**
- **Radiology Number September**
- **Laboratory Number September (tbd)**

- **Financial Projections Update**

- **RHS/3rd Avenue W Due Diligence**

  As the due diligence continues the following are areas of consideration moving forward. The intention is to provide meaningful services otherwise unavailable in our market supported by a strong Emergency care, primary care and internal medicine foundation. Potential areas of focus include:

  - ✓ **Oncology**
  - ✓ **Surgery**
  - ✓ **Mental Health**
  - ✓ **Hospice**
  - ✓ **Infusion**
  - ✓ **Diabetes Relief Program**
  - ✓ **Physical Therapy**
  - ✓ **Occupational Therapy**
  - ✓ **Wound Care**
  - ✓ **Remote Patient Monitoring**
  - ✓ **Cardiovascular Center**

RHS has let us know they still very committed to the acquisition of Clinton Regional Hospital and believe 100% that RHS, working with the Community and the City, can transform the hospital into a shining example of what a highly successful rural hospital can be. RHS's objective is to make our hospital the cornerstone of their company and use it as an example for all rural hospitals to follow. They expect that once due diligence is finished, the transaction should be completed in less than 60

days. During that period, the Hospital will continue to be owned and operated by the city and the city will be responsible for any financial support the operation may need.

- **Recruitment of Providers**

  Discussions are underway to promote the formation of a Surgical Group, Primary Care Group, Mental Health, and Geri psych Departments. The premise is, which has been openly accepted though initial conversations, is for the Surgeons to form a voice and collaboration to provide services and potential patient volumes using our hospital and associated service, Same premise for a Primary Group base. Mental Health and Geri psych will be governed by our contracted Psychiatrists who leased space from us earlier in the year.

  Initial Target and conversations underway:

  - **Dr Brian Bluth – PCP, Hospitalists**
  - **Dr Robin Hoile - ER**
  - **Dr Aaron Bennett - ER**
  - **Dr John Buie - General Surgeon**
  - **Dr Bradley Nelson - PDM**
  - **Dr Nadia Azuero – PCP, ER, Hospitalist**

- **Cardiopulmonary Rehab Update**

  CPRD continues to build month to month and efforts are in place to grow referral sources and enhance the department. Andrea Hammer continues to lead with strength working diligently to assure the future stability of the CPRD.

CARDIAC REHAB NUMBERS FOR DECEMBER 2024

Daily Treatments= 106

New Patient Starts= 8

Cancellations= 35

Discharges= 3

Referrals Received= 24

-5 patients out of network and declined coming as self-pay – OON are being reported to credentialling and credentialling is procedurally being updated

-1 patient with transportation issues

-1 patient expired

January 2025 MTD

Daily Treatments= 70
Cancellations (sick or weather) =48
New Patient Starts= 8
New Patients Scheduled but cancelled or rescheduled=6
Discharged= 7 but only because of insurance re-starting Jan 1st and declined paying deductible up front.
Referrals= 28

➢ Radiology Update

DECEMBER RADIOLOGY NUMBERS

TOTALS BY LOCATION	
IP EXAMS	60
OP EXAMS	75
ER EXAMS	353
TOTAL EXAMS	488

TOTALS BY MODALITY	
XRAY	
CT	
CONTRAST	
US	

PROJECTED REVENUE BY LOCATION	
IP	$ 95,976.86
OP	$ 62,462.31
ER	$ 460,169.18
TOTAL	**$ 618,608.35**

DECEMBER EXPENSES
SUPPLIES $1,789
SALARIES $26,816
US CONTRACTS $7,070
TOTAL EXPENSES $35,675

ESTIMATED REVENUE	**$ 582,933.06**

- **November Month to Date Facility numbers:**

Total Number of Admits	20
Total Patient Days	85
Average Length of Stay	4
Average Daily Census	3
Observation	2
Number of IP Transfers	0
Number of IP Readmissions	3
# ED Transfer HLOC	44
# ED Return Visits/72	20
# ED Visits	435
# ED Patient Admitted IP	20
% Admits	5%
Emergency Management %AMA	1%

Goal remains to hit a 20% conversation to IP from ED Visits

Lab

Total Lab - 2504

3 Contaminations

Total Cultures - 97

FYI for the month of January we have already done over 1900 procedures in the lab.

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PUBLIC NOTICE OF SPECIAL MEETING OF THE
CLINTON HOSPITAL AUTHORITY
Clinton Regional Hospital
BOARD OF TRUSTEES
Tuesday, January 28, 2025, 4:00 P.M.
Weichel Conference Center,
Clinton Regional Hospital

AGENDA

I. CALL TO ORDER

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II. REVIEW AND APPROVAL OF CONSENT AGENDA ITEMS

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   1. Executive Summary

B. Appointment of Jennifer Sethre, Clinton Regional Hospital, Interim Chief Operating Officer

C. Request for Line of Credit from the City of Clinton General Fund in the amount up to $1,050,000.00.

IV. FINANCIAL REPORT

A. Update Regarding Claims Processing

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B. Invoices to Be Paid

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

VI. Trustee Comments

VII. Chief Executive Officer Comments

VIII. Adjourn

Filed this 24th 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 24, 2025, at 9:00 a.m.

Amy E. Jones

Amy E. Jones, Secretary