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
WEDNESDAY, APRIL 16, 2025 AT 12:00 PM
CLINTON REGIONAL HOSPITAL WEICHEL ROOM

AGENDA

Source listing: 04/16/2025 Special Meeting
Original source: http://agendas.clintonok.gov/2025/041625/CHA041625.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 the Minutes of March 26, 2025, Regular Meeting
3. BUSINESS ITEMS (Discussion, Consideration, and Possible Action Regarding):
    A. Executive Summary
    B. Management Services Agreement with Third Avenue West & Asset Purchase Agreement with Rural Health Solutions, LLC.
4. FINANCIAL REPORT (Discussion, Consideration, and Possible Action Regarding):
    A. Review of March 31, 2025, Balance Sheet and Income Statement
    B. A List of All Unpaid Accounts Payable
    C. Cash Flow Projection for April, May, and June
    D. Update and Review of Revenue Cycle Management (RCM)
    E. Invoices to Be Paid
5. MEDICAL STAFF (Discussion, Consideration, and Possible Action Regarding):
6. NEW BUSINESS (If any, Pursuant to Section 311.9 of the Oklahoma Open Meeting Act.)

7. TRUSTEE COMMENTS

8. CHIEF EXECUTIVE OFFICER COMMENTS

9. ADJOURN

Filed this 14th day April 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 April 14, 2025, at 11:55 a.m.

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Not recorded

REGULAR MEETING OF
CLINTON HOSPITAL AUTHORITY MINUTES
Wednesday March 26, 2025, 12:00PM

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 March 26, 2025, 12:00 pm. A notice of this agenda was posted on the bulletin board in the lobby of the Clinton City Hall on March 24, 2025, at 11:30 a.m. and at the Clinton Regional Hospital.

Members Present: Ken Baker, Chairman, Chris Jones, Kevin Wolters, Tyler Bridges
Members Absent: Kelly Cornell and Ernie Dowdell, *Ex Officio*
Chief Executive Officer: Len Lacefield
Chief Operating Officer: Jennifer Sethre (absent)
City Manager: Robert Johnston
Secretary/Clerk: Amy Jones
Others: Chasity Richardson, Cris Hickerson, Stefanie Bustos, Debra Blanchard, Brenda Jennings, Brendan Price and others.

I. CALL TO ORDER

Chairman Kenneth Baker called meeting to order at 12:05 p.m.

II. Review and Approval of Consent Agenda Item

A. Approval of the Minutes of March 12, 2025, Regular Meeting

The Consent Agenda items were presented for review and approval.

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

Chairman Kenneth Baker put in motion roll call vote

Aye: Kevin Wolters, Chris Jones, Tyler Bridges, and Ken Baker

Nay: none

Chairman declared motion carried.

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

A. Executive Summary

Mr. Len Lacefield, CEO, presented the Executive Summary to the Trustees. He presented information regarding the financial projections, claims status, focused programs and targets, recruitment of providers, production numbers, and in-house overall numbers. The information was reviewed and discussed by the Trustees. Discussion was held and his report was accepted by the Trustees as information only.

IV. Financial Report

A. Invoice to be paid

Stefanie Bustos gave a list of invoices that need to be approved to pay in the amount of $311,204.63.

A motion was made by Kevin Wolters and second by Chris Jones to approve invoices to be paid in the amount of $311,204.63.

Chairman Kenneth Baker put in motion roll call vote:

Aye: Kevin Wolters, Chris Jones, Tyler Bridges, and Kenneth Baker

Nay: None

Chairman declared motion carried.

B. Finance Department Policy and Procedures

1. Refund Request Form
2. Steps to Add or Reverse an Adjustment
3. Credit Identification and Refund Request Process
4. Financial Assistance Application Form English and Spanish

The above-listed Finance Department Policy and Procedures were presented for review and discussion to the Trustees. Chasity Richardson stated that these are policies that need the approval. The forms and policies/procedures were review and discussion was held.

Motion was made by Trustee Chris Jones and seconded by Trustee Tyler Bridges to approve the Refund Request Form, Steps to Add or Revers and Adjustment, Credit Identification and Refund Request Process, and Financial Assistance Application Form in English and Spanish.

Chairman Kenneth Baker put in motion roll call vote:

Aye: Kevin Wolters, Chris Jones, Tyler Bridges, and Kenneth Baker

Nay: None

Chairman declared motion carried.

V. Medical Staff (Discussion, Consideration, and Possible Action Regarding):

A. Medical Staff Bylaws – No Action

B. Nadia Azuero, M.D. – Active Medical Staff Membership, Family Medicine Clinical Privileges, Emergency Medicine Clinical Privileges

Nadia Azuero, M.D. was presented to the Trustees for review and approval of the Active Medical Staff Membership, Family Medicine Clinical Privileges, and Emergency Medicine Clinical Privileges. Information presented was reviewed and discussion was held.

Motion was made by Trustee Kevin Wolters and seconded by Trustee Chris Jones to approve Nadia Azuero, M.D. was presented to the Trustees for review and approval of the Active Medical Staff Membership, Family Medicine Clinical Privileges, and Emergency Medicine Clinical Privileges.

Chairman Kenneth Baker put in motion roll call vote:

Aye: Kevin Wolters, Chris Jones, Tyler Bridges, and Kenneth Baker

Nay: None

Chairman declared motion carried.

C. Paisely Trevino, FNP-C_ Temporary Hospitalist Privileges

Paisely Trevino, FNP-C was presented to the Trustees for review and approval Temporary Hospitalist Privileges. Information presented was reviewed and discussion was held.

Motion was made by Trustee Kevin Wolters and seconded by Trustee Chris Jones to approve Paisely Trevino, FNP-C was presented to the Trustees for review and approval Temporary Hospitalist Privileges.

Chairman Kenneth Baker put in motion roll call vote:

Aye: Kevin Wolters, Chris Jones, Tyler Bridges, and Kenneth Baker

Nay: None

Chairman declared motion carried.

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

None presented.

VII. Trustee Comments

None

VIII. Chief Executive/Operating Officer Comments

Mr. Len Lacefield provides a brief overview of the credentialing processes of the providers to the Trustees.

IX. Adjourn

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

Chairman Kenneth Baker put in motion roll call vote:

Aye: Kevin Wolters, Chris Jones, Ken Baker

Nay: None

Chairman declared motion carried.

Chairman declared the motion carried and meeting adjourned at 12:26 pm

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Date Approved

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Kenneth Baker, Chairman