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, MAY 14, 2025 AT 12:00 PM
CLINTON REGIONAL HOSPITAL - WEICHEL ROOM

AGENDA

Source listing: 05/14/2025 Hospital
Original source: http://agendas.clintonok.gov/2025/051425hospital/CHA051425.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 April 30, 2025, Special Meeting

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

4. FINANCIAL REPORT (Discussion, Consideration, and Possible Action Regarding):

    A. Reporting of the Revenue Cycle Management (RCM), Accounts Payable and Exact Payables

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 12th day May 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 May 12, 2025, at 11:30 a.m.

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Not recorded

SPECIAL MEETING OF
CLINTON HOSPITAL AUTHORITY MINUTES
Wednesday April 30, 2025, 12:00 PM

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 April 30, 2025, 12:00 pm. A notice of this agenda was posted on the bulletin board in the lobby of the Clinton City Hall on April 28, 2025, at 11:55 a.m. and at the Clinton Regional Hospital. An amended agenda was filed on the April 29, 2025, and posted on the bulletin board in the lobby of the Clinton City Hall on April 29, 2025, at 11:30 a.m.

Members Present: Ken Baker, Chairman, Chris Jones, Kevin Wolters,
Members Absent: Tyler Bridges, Kelly Cornell, Ernie Dowdell, *Ex Officio*
Chief Executive Officer: Len Lacefield
Chief Operating Officer: Jennifer Sethre
City Manager: Robert Johnston
Secretary/Clerk: Amy Jones
Others: Laura Hostetler, Debra Blanchard, Loren Brink, Brenden Price, Danny Tharp and Cris Hickerson
News Media: Sean Stephens

I. CALL TO ORDER

Chairman Kenneth Baker called meeting to order at 12:08 p.m.

II. REVIEW AND APPROVAL OF CONSENT AGENDA ITEM

A. Approval of the Minutes of April 23, 2025, Regular Meeting and April 25, 2025 Special Meeting

The Consent Agenda items were presented for review and approval.

Motion was made by Trustee Kevin Wolters and second by Trustee Chris Jones to approve the Consent Agenda

Chairman Kenneth Baker put in motion roll call vote

Aye: Kevin Wolters, Chris Jones, and Ken Baker

Nay: none

Chairman declared motion carried.

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

A. Line of Credit No. 4 Request for up to $250,000.

Line of Credit No. 4 Request No. 4 - Up to $250,000 was presented for discussion and approval. Discussion was held by the Trustees regarding the request.

Motion was made by Trustee Kevin Wolters and seconded by Trustee Chris Jones to approve the Line of Credit No. 4 Request No. 4 - in the amount of $250,000.

Chairman Kenneth Baker put in motion roll call vote

Aye: Kevin Wolters, Chris Jones, and Ken Baker

Nay: none

Chairman declared motion carried.

B. Request to the City of Clinton General Fund and the Clinton Public Works Authority for New Lines of Credit of $1 Million Each to Fund Hospital Operations, Subject to the Amendment of the Asset Purchase Agreement Specifying the Sale to Close No Later Than July 31, 2025.

Chairman Baker presented for possible approval the Request to the City of Clinton General Fund and the Clinton Public Works Authority for New Lines of Credit of $1 Million Each to Fund Hospital Operations, Subject to the Amendment of the Asset Purchase Agreement Specifying the Sale to Close No Later Than July 31, 2025.

Motion was made by Trustee Chris Jones and seconded by Trustee Kevin Wolters to approve the Request to the City of Clinton General Fund and the Clinton Public Works Authority for New Lines of Credit of $1 Million Each to Fund hospital Operations, Subject to the Amendment of the Asset Purchase Agreement Specifying the Sale to Close No Later Than July 31, 2025.

Chairman Kenneth Baker put in motion roll call vote

Aye: Kevin Wolters, Chris Jones, and Ken Baker

Nay: none

Chairman declared motion carried.

~~C.~~ ~~Agreement with eCapital Healthcare Corporation Establishing a $5,000,000 Revolving Line of Credit~~ Facility

~~D.~~ ~~Agreement with Ideal Corporate Funding, Inc.~~ for a $5,000,000 Revolving Line of ~~Credit~~

E. ~~Siemens Healthineers Corporation Coagulation Analyzer Service Agreement + Pre Inspection~~

IV. Finance Report (Discussion, Consideration, and Possible Action Regarding):

A. Weekly Reporting of the Revenue Cycle Management, (RCM)m Accounts Payable and Exact Payable -Scheduling of Weekly Meetings Until the Hospital Sale is Closed No later Than July 31, 2025.

Chairman Baker requested approval for Weekly Reporting of the Revenue Cycle Management (RCM), Accounts Payable and Exact Payable - Scheduling of Weekly Meetings until the Hospital Sale is closed No later Than July 31, 2025. He stated that meetings will be scheduled as needed to review the information. It was suggested that everyone mark their calendars for a weekly meeting every Wednesday, as needed.

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

Len Lacefield, CEO gave a general report of the status of physician recruitment and updated those present on Dr. Azuero's schedule at Clinton for the upcoming months. She will begin fulltime in August 2025.

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

None

VII. Trustee Comments

None

VIII. Chief Executive Officer Comments

Jennifer Sethre, Chief Operating Officer stated that everyone is still very excited about the future of Clinton Regional Hospital. The team is still working to improve areas that need improvement. Len is working on physician recruitment and Brendan is working to recruit nursing staff as well.

IX. Adjourn

A motion was made by Trustee Kevin Wolters and second by Trustee Chris Jones to Adjourn.

Chairman Kenneth Baker put in motion roll call vote:

Aye: Kevin Wolters, Chris Jones, Ken Baker

Nay: None

Chairman declared the motion carried and meeting adjourned at 12:40 p.m.

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Date Approved

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Kenneth Baker, Chairman