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, JUNE 11, 2025 AT 12:00 PM
CLINTON REGIONAL HOSPITAL - WEICHEL ROOM

AGENDA

Source listing: 06/11/2025 Hospital
Original source: http://agendas.clintonok.gov/2025/061125hospital/CHA061125.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 June 4, 2025, Regular Meeting

3. PUBLIC HEARING PROPOSED BUDGET FYE 26

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

    A. Consulting Services Agreement with N'SYNC Consulting Corp.

    B. Update on Hospital Roof

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

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

6. MEDICAL STAFF (Discussion, Consideration, and Possible Action Regarding):

    A. Monte Veal, M.D., Temporary Privileges Emergency Medicine, ER Director and Mental Health Coordinator

7. COMMITTEE REPORTING (Discussion, Consideration, and Possible Action Regarding):

8. NEW BUSINESS (If any, Pursuant to Section 311.9 of the Oklahoma Open Meeting Act.)

9. TRUSTEE COMMENTS

10. CHIEF EXECUTIVE OFFICER COMMENTS

11. ADJOURN

Filed this 9 th day June 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 June 9, 2025, at 11:45 a.m.

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Not recorded

SPECIAL MEETING OF
CLINTON HOSPITAL AUTHORITY MINUTES
Wednesday, June 4, 2025, 4:00 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 June 4, 2025, 4:00 pm. A notice of this agenda was posted on the bulletin board in the lobby of the Clinton City Hall on June 2, 2025, at 11:00 a.m. and at the Clinton Regional Hospital.

Members Present: Ken Baker, Chairman, Chris Jones, Kevin Wolters, Ernie Dowdell, *Ex Officio*
Members Absent: Kelly Cornell,
Chief Executive Officer: Len Lacefield
Chief Operating Officer: Jennifer Sethre (zoom)
City Manager: Robert Johnston (Absent)
Secretary/Clerk: Amy Jones
Others: Laura Hostetler, Debra Blanchard, Sean Stephens, Gene McCullough, Cris Hickerson, Brenda Jennings, Brendan Price, Chasity Richardson, and others.
Others present by Zoom: Lauren Brink and John Lewis

CALL TO ORDER

Chairman Kenneth Baker called meeting to order at 12:06 p.m.

REVIEW AND APPROVAL OF CONSENT AGENDA ITEMS

A. Approval of the Minutes of May 28, 2025, Regular Meeting

The Consent Agenda items were presented for review and approval.

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

Chairman Kenneth Baker put in motion roll call vote:

Aye: Chris Jones, Kevin Wolters, Ken Baker
Nay: none

Chairman declared the motion carried.

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

A. Ratification of the agreement with ArchMedical for purchase of Phillips Ingenuity 128-Slice CT Scanner in the amount of $410,000.00.

Ratification of the agreement with ArchMedical for purchase of Phillips Ingenuity 128- Slice CT Scanner in the amount of $410,000.00. The agreement was reviewed by City Attorney Ryan Meacham and changes were made as recommended.

Motion was made by Trustee Jones and seconded by Trustee Wolters to approve the the agreement with ArchMedical for purchase of Phillips Ingenuity 128- Slice CT Scanner in the amount of $410,000.00.

Chairman Kenneth Baker put in motion roll call vote:

Aye: Chris Jones, Kevin Wolters, Ken Baker
Nay: none

Chairman declared the motion carried.

B. Ratification of the ArchMedical Master Service Agreement with Clinton Regional Hospital

Ratification of the ArchMedical Master Service Agreement with Clinton Regional Hospital and The agreement was reviewed by City Attorney Ryan Meacham and changes were made as recommended.

Motion was made by Trustee Jones and seconded by Trustee Wolters to approve the ArchMedical Master Service Agreement with Clinton Regional Hospital.

Chairman Kenneth Baker put in motion roll call vote:

Aye: Chris Jones, Kevin Wolters, Ken Baker
Nay: none

Chairman declared the motion carried.

C. Second Amendment to the Asset Purchase Agreement with Rural Hospital Solutions, LLC., - CT – Scanner

The Second Amendment to the Asset Purchase Agreement with Rural Hospital Solutions, LLC., - CT – Scanner was presented to the Trustee's for review and approval.

Motion was made by Trustee Wolters and seconded by Trustee Jones to approve the Second Amendment to the Asset Purchase Agreement with Rural Hospital Solutions, LLC., - CT – Scanner

Chairman Kenneth Baker put in motion roll call vote:

Aye: Chris Jones, Kevin Wolters, Ken Baker
Nay: none

Chairman declared the motion carried.

A. Consulting Services Agreement with N'SYNC Consulting Corp.

Motion was made by Trustee Wolters and seconded by Trustee Jones to table the Consulting Services Agreement with N'SYNC Consulting Corp as recommended changes from Attorney Ryan Meacham have not yet been made to the agreement and therefore it is not ready for approval.

Chairman Kenneth Baker put in motion roll call vote:

Aye: Chris Jones, Kevin Wolters, Ken Baker
Nay: none

Chairman declared the motion carried.

FINACIAL REPORTS

Reporting of the Revenue Cycle Management (RCM), Account Payable and Exact Payables

Chairman Baker as that reports regarding revenue cycle management (RCM), accounts payable, and exact payables be presented to the Trustees. After discussion regarding the critical payables, cash on hand, outstanding checks it is recommended that payables be made of those items presented in the amount of $104,965.40. A complete list of accounts payable was also presented to the Trustees for review.

Motion was made by Trustee Chris Jones and seconded by Trustee Kevin Wolters to approve **item A**) Reporting of the Revenue Cycle Management, Accounts Payable, and exact payables as presented and approve critical payable in the amount of $104,965.40.

Chairman Kenneth Baker put in motion roll call vote

Aye: Kevin Wolters, Chris Jones, and Ken Baker

Nay: none

Chairman declared motion carried.

Medical Staff (Discussion, Consideration, and Possible Action):

None

Committee Reporting (Discussion, Consideration, and Possible Action Regarding):

None

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

Trustee Comments

None

Chief Executive Officer Comments

Mr. Len Lacefield stated that the CT scanner installation will start on Monday June 9, 2025.

Information only.

I. Adjourn

A motion was made by Trustee Chris Jones and second by Trustee Kevin Wolters 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 12:11 p.m.

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Date Approved

_____
Kenneth Baker, Chairman