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, JULY 2, 2025 AT 12:00 PM
CLINTON REGIONAL HOSPITAL - WEICHEL ROOM

AGENDA

Source listing: 07/02/2025 Hospital
Original source: http://agendas.clintonok.gov/2025/070225/CHA0070225.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 25, 2025, Special Meeting
3. BUSINESS ITEMS (Discussion, Consideration, and Possible Action Regarding):
    A. Consulting Services Agreement with N'SYNC Consulting Corp.
    B. Resolution No. HA 25-02 Hospital Roof Emergency
    C. Any Action(s) Regarding Resolution No. HA 25-02 Hospital Roof Emergency
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. COMMITTEE REPORTING (Discussion, Consideration, and Possible Action Regarding):
7. NEW BUSINESS (If any, Pursuant to Section 311.9 of the Oklahoma Open Meeting Act.)
8. TRUSTEE COMMENTS

9. CHIEF EXECUTIVE OFFICER COMMENTS

10. ADJOURN

Filed this 30 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 30, 2025, at 11:00 a.m.

SPECIAL MEETING OF
CLINTON HOSPITAL AUTHORITY MINUTES
Wednesday June 25, 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 June 25, 2025, 12:00 p.m. A notice of this agenda was posted on the bulletin board in the lobby of the Clinton City Hall on June 19, 2025, 11:00 a.m. and at the Clinton Regional Hospital.

Trustees Present: Ken Baker, Chris Jones, Kevin Wolters, Ernie Dowdell, *Ex Officio*
Trustees Absent: Tyler Bridges, Kelly Cornell,
Chief Executive Officer: Len Lacefield
Chief Operating Officer Jennifer Sethre
City Manager: Robert Johnston
Secretary/Clerk: Amy Jones
Others present by Zoom: John Lewis
Others: Chasity Richardson, Cris Hickerson, Stefanie Bustos, Debra Blanchard, Shiann Dawson, Brenda Jennings, Brendan Price and others

I. CALL TO ORDER

Chairman Kenneth Baker called meeting to order at 12:07 pm

II. Review and Approval of Consent Agenda Items

A. Approval of Minutes of June 18, 2025, Regular 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 the motion to a roll call vote:

Aye: Kevin Wolters, Chris Jones, Ken Baker

Nay: none

Chairman declared the motion carried.

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

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

Mr. Lacefield asked to table at this item that there are still some additional changes to be made to the agreement.

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

A. Reporting of Revenue Cycle Management (RCM) Accounts Payable and Exact payables

Stefanie Bustos presented approval to pay $88,306.73 invoices. That leaves the total outstanding invoice balance of $392,152.32. Mr. Lacefield provided billed claims by payer, month cash standing and monthly contractual standing for review to the Authority.

Motion was made by Trustee Chris Jones and Second by Trustee Kevin Wolters to approve Invoices to be paid in the amount of $88,306.73.

Chairman Kenneth Baker put the motion to a roll call vote:

Aye: Kevin Wolters, Chris Jones, Ken Baker

Nay: none

Chairman declared the motion carried.

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

Mr. Lacefield introduced Dr. Veal to those in attendance and stated that he was here today to finish paperwork regarding his role as the Emergency Room Director. Chairman Baker welcomed Dr. Veal.

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

A. Utilization Committee Minutes June 19, 2025

The Utilization Committee Minutes June 19, 2025, was presented for review and approval.

Motion was made by Trustee Chris Jones and seconded by Trustee Kevin Wolters to approve Utilization Committee Minutes June 19, 2025**,** as presented.

Chairman Ken Baker put the motion to roll call vote:

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

Chairman declared the motion carried.

B. Quality Assurance/Performance Program May 2025

The Quality Assurance/Performance Program Meeting Minutes May 2025 were presented for review and approval.

Motion was made by Trustee Chris Jones and seconded by Trustee Kevin Wolters to approve Quality Assurance/Performance Program Meeting minutes for May 2025, as presented.

Chairman Kenneth Baker put the motion to a roll call vote:

Aye: Kevin Wolters, Chris Jones, Ken Baker

Nay: none

Chairman declared the motion carried.

C. Safety Emergency Management Committee Meeting May 2025

The Safety Emergency Management Committee Meeting May 2025 was presented for review and approval.

Motion was made by Trustee Chris Jones and seconded by Trustee Kevin Wolters to approve Safety Emergency Management Committee Meeting May 2025, as presented.

Chairman Kenneth Baker put the motion to a roll call vote:

Aye: Kevin Wolters, Chris Jones, Ken Baker

Nay: none

Chairman declared the motion carried.

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

Mr. Lacefield provided in a narrative for the Trustees to review information regarding the current insurance coverage for the hospital property. The major concern is the hospital roof condition. City Manager Johnston suggested that the Trustees consider declaring the roof an emergency due to all of the recent rains causing additional damage and waive the formal bid requirements.

The motion was made by Trustee Chris Jones and seconded by Trustee Kevin Walters to declare the condition of the hospital roof an emergency due to recent extensive rains and waive the competitive bid process to expedite the repairs as much as possible.

Chairman Kenneth Baker put the motion to a roll call vote:

Aye: Kevin Wolters, Chris Jones, Ken Baker

Nay: none

Chairman declared the motion carried.

VIII. Trustee Comments

None

IX. Chief Executive Officer Comments

Jennifer Sethre, Chief Operating Officer, stated that hospital continues to move forward and identified some pharmacy billing issues with J-Codes. The team continues to work hard to rectify any issues identified.

X. Adjourn

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

Chairman Kenneth Baker put in motion roll call vote:

Aye: Chris Jones, Kevin Wolters, Ken Baker

Nay: None

Chairman declared the motion carried and meeting adjourned at 12:20 pm

_____
Date Approved

_____
Kenneth Baker, Chairman

RESOLUTION NO. CHA25-02

A RESOLUTION OF THE CLINTON HOSPITAL AUTHORITY DECLARING AN EMERGENCY TO EXIST, WAIVING STATUTORY COMPETITIVE BIDDING REQUIREMENTS AND AUTHORIZING THE HOSPITAL ADMINISTRATIVE TEAM IN CONSULTATION WITH THE CITY MANAGER TO ARRANGE FOR THE TIMELY & ECONOMIC ROOF REPAIRS, UTILIZING AVAILABLE FUNDING, TO THE CLINTON REGIONAL HOSPITAL

WHEREAS, abundant recent rains and the discovery of additional roof failures after storm damage has increased the potential for injury to the public health/safety of Clinton Regional Hospital employees and patrons as well as additional damage to the public property; and

WHEREAS, settlement of an insurance claim to help fund the necessary repairs of the north end of the hospital facility seems imminent and repair quotes have been and are still being sought for consideration; and

NOW THEREFORE, because of the foregoing, the Trustees of the Clinton Hospital Authority has determined that an emergency exists to complete the repairs expeditiously and that waiving the statutory competitive bidding process is therefore justified.

APPROVED this 2nd day of July 2025.

CLINTON HOSPITAL AUTHORITY

BY: _____
Kenneth Baker, Chairman

ATTEST:

_____
Amy E. Jones, City Clerk/Secretary