All items on this agenda, including but not limited to any agenda item concerning the adoption of any ordinance, resolution, contract, agreement, or any other item of business, are subject to amendment, including additions and/or deletions. This rule will apply to every individual agenda item without exception, and without providing this same amendment language with respect to each individual agenda item. Such amendments should be rationally related to the topic of the agenda item, or the governing body will be advised to continue the item.

The governing body may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any agenda item. When more information is needed to act on an item, the governing body may refer the matter to its City/Trust Manager, staff, attorney or to the recommending board, commission, or committee.

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, DECEMBER 17, 2024 AT 12:00 PM
CLINTON REGIONAL HOSPITAL, WEICHEL CONFERENCE CENTER

AMENDED AGENDA

Source listing: 12/17/2024 Hospital
Original source: https://agendas.clintonok.gov/archive/2024/121724CHA/CHA121724amended.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 the November 21, 2024, Special Meeting
3. BUSINESS ITEMS (Discussion, Consideration, and Possible Action Regarding
    A. Administrative reports
    B. Executive Report
    C. Report from RHS (Rural Hospital Solutions, Inc.) /3 rd Avenue W Team
    D. Letter of Intent with Rural Hospital Solutions
4. FINANCIAL REPORT
    A. Invoices to be paid
5. NEW BUSINESS (If any, pursuant to Section 311.9 of the Oklahoma Open Meeting Act.)

6. ADJOURN

Filed this 13th day of December 2024 and Posted on the bulletin board in the lobby of the Clinton City Hall and the front door of the Clinton Regional Hospital on December 13, 2024, at 11:45 a.m.
Amended Agenda filed this 16 th day of December 2024 and Posted on the bulletin board in the lobby of the Clinton City Hall and the front door of the Clinton Regional Hospital on December 16, 2024, at 11:45 a.m.

_____

Not recorded

MINUTES OF A SPECIAL MEETING OF
CLINTON HOSPITAL AUTHORITY
WEDNESDAY, NOVEMBER 21, 2024, 12:00 NOON

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 November 21, 2024, at 12:00 noon. A notice of this agenda was posted on the bulletin board in the lobby of the Clinton City Hall on November 21, 2024, at 11:45 p.m. and at the Clinton Regional Hospital.

Members: Ken Baker, Chris Jones, Kelly Cornell, Kevin Wolters; Ernie Dowdell, *Ex Officio*
Members Absent*:* Tyler Bridges
Chief Executive Officer: Len Lacefield
City Manager: Robert Johnston
Secretary/Clerk: Amy Jones
Others: Chasity Richardson, Brendan Price RN, Brenda Jennings RN, Stephanie Bustos, Rachel Owens, Janice Merrill, Chris Hickerson and others

I. CALL TO ORDER

Chairman Kenneth Baker called meeting to order at 12:06pm

II. REVIEW AND APPROVAL OF CONSENT AGENDA ITEMS

A. Approval of October 23, 2024, Regular Meeting and November 7, 2024, Special Meeting

The Consent Agenda items were presented for review and approval.

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

Chairman Kenneth Baker put in motion roll call vote:

Aye: Kevin Wolters, Chris Jones, Kelly Cornell, Kenneth Baker

Nay: none

Chairman declared the motion carried.

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

A. Administrative reports

> Mr. Lacefield gave his Executive Report Summary. He announces Rachel Owens has been appointed to the Clinton Regional Hospital Revenue Cycle team. Chairman Ken Baker asked bring Rachel Owens on staff will that help receivables? Rachel Owens states working for the CRH she now can push MICA for faster outcomes and now Rachel and her staff can just focus on CRH receivables.

>

> Mr. Lacefield touched on Financial Projections Update

Attached is the current reportable claims data through MICA. While these are still being validated, it does reflect the newest information from Rachel and her Teams efforts over the last 90- days. LifeMed AI Currently TrueBridge is building an 835/837 patch to upload all historical claims to provide for this analysis. With the AI it will help pull duplicate claims, coding errors and missing data. Our hopes are to have this language and access portal completed by weeks end. Chris Hickerson is leading this charge with Rachel, via TrueBridge and AdvancedMD, our current RCM software, though Rachel/MICA. Rachel Owens also discussed reviewing the chargemaster, Medicaid fee schedule and the price transparency.

Trustee Kelly Cornell asked if we are seeing an increase in revenue would we want to go on towards the sale of the Hospital, and she has been speaking with other facilities that work with Truebridge and they brought services in house and now they are functioning better. Rachel response was, after looking at our accounts, we think there are a ton of mistakes in our accounts receivable and our AR is a mess.

Mr. Lacefield gave an update on recruitment of providers. Discussions are underway to promote the formation of a Surgical Group, Primary Care Group, Mental Health, and Geriatric 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 Geriatric Psych will be governed by our contracted Psychiatrists who leased space from us earlier in the year.

Lacefield also gave an update on the Community/Hospital staff outreach for the holidays. Administrative Staff has collaborated with our Beacon Cafe to provide a holiday meal for CRH staff and open it up to any community members who find their way to the cafe during next Monday's lunch hour. The administration wanted to show appreciation to a *Team of Warriors* who has chosen to take part in the impossible, devoting their time to helping others in our community, county, and region. On December 3rd CRH will be joining forces with Charles Touchstone and

his 49' International Harvester Flatbed Farm Truck, participating the Clinton Christmas Parade to *promote* the hospital services and *inform* of the direction by handing out leave pieces along the parade route regarding the January 14th election.

Lacefield then gave an update on department volume: Cardiopulmonary Rehab update continue to build month to month as of November 4, 2024, Patient currently scheduled 20, treatments 70, Cancellations 17, New patients 2 and discharge 0. MTD treatments 76, cancellation 17, new patients 2 and Discharge 1. Referral to Cardiopulmonary Rehab 8 referrals received (4 were from Indian Health Services) out of the referrals 1 scheduled, 1 cannot afford self-pay price, 1 having transportation issues, 2 having medical procedure done, 1 unable to contact. Update for Radiology

Month		**XR**	CT	**'U**	**Month**
JAN		*32*	**171**	**13**	**406**
FEB		**21**	**165**	**17**	**401**
MAR		**23**	**189**	**13**	
APR		**27**	**207**	**13**	**495**
MAY		**25**	**185**	**18**	**459**
JUN		**20**	**214**	IS	**434**
JUL		.2	**211**	**7**	**440**
AUG		**23**	**254**	**XS**	**504**
SEP		**27**	**261**	**19**	**559**
OCT		**25**	**225**	**20**	**503**
NOV		**15**	**160**	**11**	**322**
DEC		**0**	**0**	**0**	**0**
YTD Totals		**2556**	**2242**	**161**	**4959**

Ben Campbell of Rural Hospital Systems provided an update. Platform is only good if people know the platform. Currently he has spoken with three companies regarding our data. LifeMed AI out of Florida is one of the 2 that are interested in becoming our billing company if good data is provided. He plans to put initially three million dollars into the building, personnel and services. Ben has hired two consultants to back Rachel. He plans on making Clinton the showcase and will visit with Cordell and Hobart. Elk City is interested in speaking with him. Ben plans on creating a hospital eco-system with 4-5 hospitals. Beckers Payor Conference

confirmed that this model is being attempted to larger facilities. Ben believes another year of operation is needed to have clean and true data. He plans to create a suite of insurances to hospital meanwhile. Currently he is disappointed in our AR and can see potential liability by TrueBridge, but won't bank on money from a lawsuit. The AI will help us establish a database with good data.

Trustee Kelly Cornell asked Mr. Campbell if he would be willing to speak to the public (like a Town Hall meeting) to give information on Rural Hospital Systems. Mr. Campbell states they will hold meetings with the public and work on getting more information out to the public.

Motion was made by Trustee Chris Jones and Seconded by Kevin Wolters to acknowledge receipt of the Executive Report

Chairman Kenneth Baker put in motion roll call vote:

Aye: Chris Jones, Kevin Wolters, Kelly Cornell, Kenneth Baker

Nay: none

Chairman declared the motion carried.

2. GPO Service Agreement Ortho-Clinical Diagnostics – No action taken.

IV. FINANCIAL REPORT

A. Financial Statement- Stephanie Bustos gave a Hospital Financial Report with Profit and Loss

Motion was made by Trustee Kelly Cornell and Second by Chris Jones to approve Hospital Financial Report with Profit and Loss Statement

Chairman Kenneth Baker put in motion roll call vote:

Aye: Kelly Cornell, Chris Jones, Kevin Wolters, Kenneth Baker

Nay: none

Chairman declared the motion carried.

B. Invoices to be paid-

Stephanie Bustos asked to approve outstanding invoices 31 days and older.

Motion was made by Trustee Kelly Cornell and seconded by Chris Jones to approve the payment of outstanding invoices 31 days and older

Chairman Kenneth Baker put in motion roll call vote:

Aye: Kelly Cornell, Chris Jones, Kevin Wolters, Kenneth 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. Adjourn

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

Chairman Kenneth Baker put in motion roll call vote:

Aye: Chris Jones, Kevin Wolters, Kelly Cornell, Kenneth Baker

Nay: None

Chairman declared the motion carried and meeting adjourned at 01:07 pm

_____
Date Approved

_____
Kenneth Baker, Chairman