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
WEDNESDAY, JANUARY 14, 2026 AT 12:00 PM
CLINTON REGIONAL HOSPITAL - WEICHEL ROOM

AMENDED AGENDA

Source listing: 01/14/2026 Hospital
Original source: http://agendas.clintonok.gov/2026/01142026hospital/CHA01142026.htm
Listing date differs from agenda heading; listing date retained
Source heading dates: 2025-01-14. Listing date retained; consult the archived source.

1. CALL TO ORDER

2. REVIEW AND APPROVAL OF CONSENT AGENDA ITEMS

    A. Approval of Minutes 12/11/2025 Special Meeting

3. BUSINESS ITEMS (DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING):

    A. ER Provider Independent Contractor Agreement for ER Services

4. FINANCIAL REPORT (DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING):

    A. December 2025 Balance Sheet and Income Statement,

    B. Current Cash Position and Cash Flow Projections for the next 3 months

    C. Accounts Payable/Invoices to be Paid

    D. Revenue Cycle Management/Month to Date Billed

    E. Accounts Receivable

F. Request to the City of Clinton and to the Public Works Authority for Funding to Meet Payroll or Specific Accounts Payable Needs.

5. MEDICAL STAFF (DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING):

   A. Stephanie Lin, MD (Teleradiology Privileges) and Medical Staff Membership

   B. Freddie Swain, MD (Teleradiology Privileges) and Medical Staff Membership

   C. Sword Cambron, MD (Teleradiology Privileges) and Medical Staff Membership

   D. Amy Kao, MD (Teleradiology Privileges) and Medical Staff Membership

   E. Shannon Calhoun, DO (Teleradiology Privileges) and Medical Staff Membership

   F. Nima Momenin, MD (Teleradiology Privileges) and Medical Staff Membership

   G. George DeHoff, MD (Teleradiology Privileges) and Medical Staff Membership

   H. Erin Horsley, DO (Teleradiology Privileges) and Medical Staff Membership

   I. Dwayne Schmidt, MD (Cardiology Privileges) and Medical Staff Membership

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

~~File this 12 th day of January 2026 and posted on the bulletin board at Clinton City Hall and on the front door of the Clinton Regional Hospital on January 12, 2026, at 11:00 a.m.~~

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Not recorded

SPECIAL MEETING OF
CLINTON HOSPITAL AUTHORITY MINUTES
WEDNESDAY, DECEMBER 11, 2025, 12:00 P.M.

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, December 11, 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 December 9, 2025, 11:45 a.m. and at the Clinton Regional Hospital.

Trustees Present: Ken Baker, Kelly Cornell, Chris Jones,
Trustees Absent: Kevin Wolters, Tyler Bridges, Ernie Dowdell *Ex Officio*
Chief Executive Officer: Len Lacefield
City Manager: Robert Johnston
Secretary/Clerk: Amy Jones
Others present by Zoom: None
Others: Chasity Richardson, Debra Blanchard, Shiann Dawson, Brenda Jennings, Brendan Price, Kristi Bomgren, and others.

I. CALL TO ORDER

Chairman Kenneth Baker called meeting to order at 12:01 pm

II. REVIEW AND APPROVAL OF CONSENT AGENDA ITEMS

(*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)*

A. Approval of Minutes 12/19/2025 Special Meeting

Motion was made by Trustee Chris Jones and seconded by Trustee Kelly Cornell to approve the consent agenda.

Chairman Kenneth Baker put in motion roll call vote:

Aye: Chris Jones, Kelly Cornell, and Ken Baker
Nay: None

Chairman declared the motion carried

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

A. Physician Office Lease Agreement Western Plains Family Medicine

The Physician Office Lease Agreement with Western Plains Family Medicine was presented for review and approval.

Motion was made by Trustee Chris Jones and seconded by Trustee Kelly Cornell to approve the Physician Office Lease Agreement with Western Plains Family Medicine after review by the City Attorney.

Chairman Kenneth Baker put in motion roll call vote:

Aye: Chris Jones, Kelly Cornell, and Ken Baker
Nay: None

Chairman declared the motion carried

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

A. Accounts Payable/Invoices to be Paid

The Accounts Payable and Invoices to be Paid were presented to the Authority. The invoices are to be paid in the amount of $485,174.73. It was noted that Dr. Azuero's amount may be adjusted. Mr. Lacefield stated that there are contracts being reviewed that may need to be revisited as the hospital transitions to REH.

Motion was made by Trustee Chris Jones and seconded by Trustee Kelly Cornell to approve the invoices payables list in the amount $485,174.73 as presented.

Chairman Kenneth Baker put in motion roll call vote:

Aye: Chris Jones, Kelly Cornell, and Ken Baker
Nay: None

Chairman declared the motion carried

B. Revenue Cycle Management Revenue Cycle Management to Date Billed

Information was presented to the Trustees for review and discussion for the months of October/November by claim type, unbilled insurance, and billed but unpaid by insurance.

Information only.

C. Accounts Receivable

Billed-by-date information through 12/9/2025 was presented for review and discussion. Discussion was held regarding the financial status of the hospital.

No action taken.

D. Request to the City of Clinton and to the Public Works Authority for funding to meet payroll or specific accounts payable needs.

Chairman Baker asked City Manager Johnston if the City/PWA had preapproved a transfer of funds at their meeting last night. Johnston responded that up to $300,000 had been preapproved.

Baker stated that at this time there is a need to request funds from the City of Clinton and/or the Public Works Authority in the amount of $300,000.

Motion was made by Trustee Chris Jones and seconded by Trustee Kelly Cornell to approve the request to the City of Clinton and to the Public Works Authority for funding to meet payroll or specific accounts payable needs in the amount of $300,000.00

Chairman Kenneth Baker put in motion roll call vote:

Aye: Chris Jones, Kelly Cornell, and Ken Baker
Nay: None

Chairman declared the motion carried

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

None.

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

None.

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

None

VIII. TRUSTEE COMMENTS

None

IX. CHIEF EXECUTIVE OFFICER COMMENTS

None

X. ADJOURN

A motion was made by Trustee Chris Jones and second by Kelly Cornell to adjourn.

Chairman Kenneth Baker put in motion roll call vote:

Aye: Chris Jones, Kelly Cornell, and Ken Baker

Nay: None

Chairman declared the motion carried and meeting adjourned at 12:33 pm

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Date Approved: 01/14/2026

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Kenneth Baker, Chairman