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
THURSDAY, JUNE 18, 2026 AT 12:00 PM
CLINTON REGIONAL HOSPITAL - WEICHEL ROOM

AGENDA

Source listing: 06/18/2026 Hospital
Original source: http://agendas.clintonok.gov/2026/06182026/CHA06182026agenda1.htm

1. CALL TO ORDER

2. REVIEW AND APPROVAL OF CONSENT AGENDA ITEMS

    A. Approval of Minutes 6/18/2026 Special Meeting

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

    A. Employee Health Insurance Proposals for Plan Year Beginning 7/1/26.

    B. Request to the Clinton Industrial Authority for Funding of $250,000 to Cover Expenses.

    C. Clinton Hospital Authority/Clinton Regional Hospital Audit

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

5. TRUSTEE COMMENTS

6. ADJOURN

File this 16 th day of June 2026 and posted on the bulletin board at Clinton City Hall and on the front door of the Clinton Regional Hospital on June 16, 2026, at 11:30 a.m.

SPECIAL MEETING OF
CLINTON HOSPITAL AUTHORITY MINUTES
TUESDAY, JUNE 10, 2026, 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 Tuesday, June 10, 2026, 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 8, 2026, 11:30 a.m. and at the Clinton Regional Hospital. An amended agenda was filed on June 9, 2026, at 10:30 a.m.

Trustees Present: Ken Baker, Chris Jones, Kevin Wolters
Trustees Absent: Tyler Bridges, Kelly Cornell, Ernie Dowdell *Ex Officio,*
Chief Executive Officer: Position Open
City Manager: Robert Johnston
City Attorney: Ryan Meacham (absent)
Secretary/Clerk: Amy Jones
Others present by Zoom: None
Others: Shiann Dawson, Chasity Richardson, Brendan Price, Brenda Jennings, Debra Blanchard, Holly Masquelier, Janice Merrill, and others.

1. **CALL TO ORDER**

   Chairman Kenneth Baker called meeting to order at 12:02 pm.

2. 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 05/19/2026 Special Meeting
   B. Acceptance of City of Clinton Funding Assistance for Settlement Agreement with Len Lacefield.

Motion was made by Trustee Kevin Wolters and seconded by Trustee Chris Jones to approve the Consent Agenda Items as presented.

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

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

Chairman declared the motion carried.

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

A. Care Learning Agreement – Course Packages Smal Facilities 2026

Brendan Price, RN, Interim Co-CEO presented the Care Learning Agreement-Course Packages Smal Facilities 2026 to the Trustees for review and approval of the agreement. He stated that the current agreement that is up for renewal is an expense at $16,000 per year and the agreement with Care Learning will be about $2,600 per year. The Care Learning Agreement will meet the needs for education for the hospital.

Motion was made by Trustee Chris Jones and seconded by Trustee Kevin Wolters to approve the Care Learning Agreement-Course Packages Smal Facilities 2026 as presented.

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

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

Chairman declared the motion carried.

B. Employee Health Insurance Proposals Current Expires on 06/30/2026

Proposals were presented regarding the employee health insurance renewal. The information as discussed by the Trustees.

Motion was made by Trustee Chris Jones and seconded by Kevin Wolters to table the Employee Health Insurance Proposals until they can be reviewed in greater depth.

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

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

Chairman declared the motion carried.

C. Vehicle Parking Agreement with Red River Transportation

Chasity Richardson, Interim Co-CEO, presented a Vehicle Parking Agreement with Red River Transportation. She stated that the agreement was reviewed by City Attorney Ryan Meacham. The vehicle will be parked in the hospital parking lot while not in service.

Motion was made by Trustee Kevin Wolters and seconded by Trustee Chris Jones to approve the Vehicle Parking Agreement with Red River Transportation

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

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

Chairman declared the motion carried.

D. Stericycle Proposal

Brendan Price, RN, Interim Co-CEO, presented the Stericycle Proposal. It does not include paper shredding. The monthly rate for the proposal is $1,041.68. The current hazardous waste disposal contract has expired, and the payment terms have changed.

Motion was made by Trustee Chris Jones and seconded by Trustee Kevin Wolters to approve the Stericycle Proposal as presented.

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

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

Chairman declared the motion carried.

E. Resolution HA2026-05 – Government Entity/Municipality/Public Funds Bank 360 replacing Resolution HA2026-03 for Authorization of Power for the Expense Account and Revenue Account. (Removal of Holly Masquelier and adding Brendan Price)

Resolution HA2026-05 – Government Entity/Municipality/Public Funds Bank 360 replacing Resolution HA2026-03 for Authorization of Power for the Expense Account and Revenue Account. (Removal of Holly Masquelier and adding Brendan Price) was presented for review and approval.

Motion was made by Chris Jones and seconded by Trustee Kevin Wolters to approve Resolution HA2026-05 – Government Entity/Municipality/Public Funds Bank 360 replacing Resolution HA2026-03 for Authorization of Power for the Expense Account and Revenue Account. (Removal of Holly Masquelier and adding Brendan Price.

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

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

Chairman declared the motion carried.

F. Resolution HA2026-06 – Government Entity/Municipality/Public Funds J.P. Morgan Chase Account for Authorization of Power for the Expense Account and Revenue Account. (Removal of Holly Masquelier and adding Brendan Price)

Resolution HA2026-06 – Government Entity/Municipality/Public Funds J.P. Morgan Chase Account for Authorization of Power for the Expense Account and Revenue Account. (Removal of Holly Masquelier and adding Brendan Price) for review and approval.

Motion was made by Trustee Chris Jones and seconded by Trustee Kevin Wolters to approve_Resolution HA2026-06 – Government Entity/Municipality/Public Funds J.P. Morgan Chase Account for Authorization of Power for the Expense Account and Revenue Account. (Removal of Holly Masquelier and adding Brendan Price).

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

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

Chairman declared the motion carried.

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

   A. Accounts Payable/Invoices to be paid 06/17/26, 06/24/2026, 07/01/2026, and 07/08/2026.

Accounts payable/invoices to be paid for the four-week period of 06/17/26, 06/24/2026, 07/01/2026, and 07/08/2026. The total accounts payable for the four weeks are $612,319.63. The information was presented for review and approval by the Trustees.

The motion was made Trustee Kevin Wolters and seconded by Trustee Chris Jones to approve the accounts payable/invoices for the four-week budget 06/17/26, 06/24/2026, 07/01/2026, and 07/08/2026. as recommended by consulting CFO Barbie Miller.

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

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

Chairman declared the motion carried.

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

6. COMMITTEE/DEPARTMENT REPORTING (DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING):

Andrea with Cardiac Rehab provided a brief report of how the Cardiac Rehab program was going. She reported that there is approximately 26 patients attending 2-3 times weekly. She stated that the focus is on exercise and education on heart health. Trustee Chris Jones encouraged staff to put information regarding the program on the hospital Facebook page.

Information only.

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

   None

8. TRUSTEE COMMENTS

9. ADJOURN

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

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

Aye: Chris Jones, Kevin Wolters and Ken Baker

Nay: None

Chairman declared the motion carried and meeting adjourned at 12:30 pm

_____

Date Approved:

_____

Kenneth Baker, Chairman

BCBS Monthly Premium

Pre Employee total $778.69

Hospital Pays 80% = $622.95

Employee Pays 20% =$155.74

Benefits

Deductible $2,100.00

Co-Insurance 30%

Out of Pocket $6,300.00

Clinton Hospital Authority

Medical Cost Analysis

INSURICA

Prepared by INSURICA for your July 1, 2026 Anniversary Date

		CURRENT BLUE CROSS					RENEWAL BLUE CROSS				
		G740ADT			P8K1ADT		G740ADT			P8K1ADT	
		In-Network	Out-of-Network		In-Network	Out-of-Network	In-Network	Out-of-Network		In-Network	Out-of-Network
Rates	**Counts**										
Employee	13	$715.53		5	$856.17		$778.69		5	$926.94	
Employee + Spouse	2	$1,431.06		0	$1,716.34		$1,557.38		0	$1,853.88	
Employee & Children	0	$1,431.06		0	$1,716.34		$1,557.38		0	$1,853.88	
Family	0	$2,146.59		1	$2,574.51		$2,336.07		1	$2,780.82	
Estimated Monthly Premium		$19,029.37					$20,653.25				
Estimated Annual Premium		$228,352					$247,839				
Percentage Change		N/A					8.53%				
Dollar Change		N/A					$19,487				
Deductible											
Individual		$2,100	$4,200		$1,000	$2,000	$2,100	$4,200		$1,000	$2,000
Family		$6,300	$12,600		$3,000	$6,000	$6,300	$12,600		$3,000	$6,000
Coinsurance		30%	40%		10%	30%	30%	40%		10%	30%
Out-of-Pocket Maximum											
Individual		$5,250	Unlimited		$2,250	Unlimited	$5,250	Unlimited		$2,250	Unlimited
Family		$15,750	Unlimited		$6,750	Unlimited	$15,750	Unlimited		$6,750	Unlimited
Inpatient		Ded. + $300 + 30%	Ded. + $400 + 40%		Ded. + $150 + 10%	Ded. + $250 + 30%	Ded. + $300 + 30%	Ded. + $400 + 40%		Ded. + $150 + 10%	Ded. + $250 + 30%
Outpatient		Ded. + $300 + 30%	Ded. + $400 + 40%		Ded. + $100 + 10%	Ded. + $200 + 30%	Ded. + $300 + 30%	Ded. + $400 + 40%		Ded. + $100 + 10%	Ded. + $200 + 30%
Emergency Room		Ded. + $750 + 30%			Ded. + $300 + 10%		Ded. + $750 + 30%			Ded. + $300 + 10%	
Urgent Care		$50/visit	30% after ded.		$50/visit	30% after ded.	$50/visit	30% after ded.		$50/visit	30% after ded.
Primary Dr. Visit		$50/visit	30% after ded.		$25/visit	30% after ded.	$50/visit	30% after ded.		$25/visit	30% after ded.
Specialist Dr. Visit		$75/visit	30% after ded.		$45/visit	30% after ded.	$75/visit	30% after ded.		$45/visit	30% after ded.
Preventative Care		No charge	30% after ded.		No charge	30% after ded.	No charge	30% after ded.		No charge	30% after ded.
Prescription Drugs											
Generic		$10/$20/$30	$20/$30		$0/$10/$20	$10/$20	$10/$20/$30	$20/$30		$0/$10/$20	$10/$20
Brand		$50/$70	$70		$35/$55	$55	$50/$70	$70		$35/$55	$55
Non-Preferred Brand		$100/$120	$120		$75/$95	$95	$100/$120	$120		$75/$95	$95
Specialty Drugs		$250/$350	$250/$350 + 50%		$250/$350	$250/$350 + 50%	$250/$350	$250/$350 + 50%		$250/$350	$250/$350 + 50%
Mail Order		3x Copay	Not Covered		3x Copay	Not Covered	3x Copay	Not Covered		3x Copay	Not Covered