

## CLINTON HOSPITAL AUTHORITY MINUTES

Wednesday June 12, 2024, 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 12, 2024, 12:00 PM. A notice of this agenda was posted on the bulletin board in the lobby of the Clinton City Hall and on the front door of Clinton Regional Hospital on the June 10, 2024, at 10:00AM

**Members:** Ken Baker, Chris Jones, Kelly Cornel(absent), Kevin Wolters, Tyler Bridges(absent) Ernie Dowdell, *Ex Officio(absent)*

**Chief Executive Officer:** Len Lacefield

**City Manager:** Robert Johnston

**Secretary/Clerk:** Amy Jones

**Others:** Chasity Richardson, Debra Blanchard, Janea Chittum, Brenda Jennings, Stephanie Bustos and others

### I. CALL TO ORDER

Chairman Kenneth Baker called meeting to order at 12:05 PM

### II. REVIEW AND APPROVAL OF CONSENT AGENDA

*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 May 15, 2024, 12:00 pm Special Meeting and June 4, 2024 Special Meeting**

**B. Claims**

Motion was made by Trustee Wolters and seconded by Trustee Jones to approve the consent agenda.

Chairman Kenneth Baker put in motion roll call vote:

Aye: Chris Jones, Kevin Wolters, Kenneth Baker

Nay: none

Chairman declared the motion carried

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

#### **A. Hospital Report-**

Mr. Lacefield, CEO spoke of the opening of Outpatient Cardio Rehab in July 2024. Stefanie Drum Director of Cardiopulmonary states she had spent some time with two other Hospitals that currently have an Outpatient Cardio Rehab, the other facility gave her impute with setup, Policy and Procedures and charges for the clinic. She states there will be manual setup cost to open the Outpatient Cardio Rehab. Mr. Lacefield continues with Hospital updates of A/R struggles and that bring on Rachel Owens with Intelligent HealthTech Inc she has already be working on the A/R that we should see a cash flow within a short period of time. Also states the approval of Medicare Part B hoping to have those claims drop within a few weeks. Mr. Lacefield also states working on recruitment of a Quick Care Clinic provider.

Information Only

#### **B. Intrafund Borrowing Agreement Between the Clinton General Fund and the Clinton Hospital Authority**

The Clinton Hospital Authority is requesting an Intrafund Borrowing Agreement Between the Clinton General Fund and the Clinton Hospital Authority in the amount of \$175,000.00. To be paid back with authority investments when those investments become available.

Motion was made by Trustee Chris Jones and Second by Kevin Wolters to approve the Interfund Borrowing Agreement Between the Clinton General Fund and the Clinton Hospital Authority

Chairman Kenneth Baker put in motion roll call vote:

Aye: Chris Jones, Kevin Wolters, Kenneth Baker

Nay; none

Chairman declared the motion carried

#### **C. Intrafund Borrowing Agreement Between the Clinton Public Works Authority and the Clinton Hospital Authority**

The Clinton Hospital Authority is requesting an Intrafund Borrowing Agreement Between the Clinton Public Works Authority and the Clinton Hospital Authority in the amount of \$175,000.00. To be paid back with authority investments when those investments become available.

Motion was made by Trustee Kevin Wolters and Second by Chris Jones to approve the Interfund Borrowing Agreement Between the Clinton Public Works Authority and the Clinton Hospital Authority

Chairman Kenneth Baker put in motion roll call vote:

Aye: Kevin Wolters, Chris Jones, Kenneth Baker

Nay; none

Chairman declared the motion carried

#### **IV. FINANCIAL REPORT**

##### **A. Financial Statement-**

Stefanie Bustos presented Financial Statement. The Trustees discussed the information presented.

Motion was made by Trustee Chris Jones and Second by Kevin Wolters to accept the Financial Statement presented by Ms. Bustos.

Chairman Kenneth Baker put in motion roll call vote:

Aye: Chris Jones, Kevin Wolters, Kenneth Baker

Nay: none

Chairman declared the motion carried

##### **B. Department Expenses**

Stefanie Bustos presented Department Expense information. The Trustees discussed the information presented.

Motion was made by Trustee Chris Jones and Second by Kevin Wolters to approve Department Expenses

Chairman Kenneth Baker put in motion roll call vote:

Aye: Chris Jones, Kevin Wolters

Nay: none

Chairman declared the motion carried

##### **C. Invoice to be paid.**

Stefanie Bustos presented Invoices to be paid. The Trustees discussed the information presented.

Motion was made by Trustee Kevin Wolters and Second by Chris Joens to approve Invoices to be paid for 31-90 days categories of the spreadsheet.

Chairman Kenneth Baker put in motion roll call vote:  
Aye: Kevin Wolters, Chris Jones, Kenneth Baker  
Nay: none  
Chairman declared the motion carried

**V. COMMITTEE DEPARTMENT REPORTING**

**None**

**VI. NEW BUSINESS**

**None**

**VII. ADJOURN**

Motion was made by Trustee Chris Jones and seconded by Trustee Kevin Wolters to adjourn

Chairman Kenneth Baker put in motion roll call vote:

Aye: Chris Jones, Kevin Wolters

Nay: none

Chairman declared the motion carried and meeting adjourned at 12:55PM

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Date Approved

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Kenneth Baker, Chairman