

**REGULAR MEETING OF  
CLINTON HOSPITAL AUTHORITY MINUTES  
Wednesday March 12, 2025, 12:00PM**

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 February 26, 2025, 12:00 pm. A notice of this agenda was posted on the bulletin board in the lobby of the Clinton City Hall on March 10, 2025, at 11:30 a.m. and at the Clinton Regional Hospital.

**Members Present:** Ken Baker, Chris Jones, Kevin Wolters,

**Members Absent:** Kelly Cornell, Tyler Bridges, and Ernie Dowdell, *Ex Officio*

**Chief Executive Officer:** Len Lacefield

**Chief Operating Officer:** Jennifer Sethre

**City Manager:** Robert Johnston

**Secretary/Clerk:** Amy Jones

**Others:** Chasity Richardson, Cris Hickerson, Stefanie Bustos, Debra Blanchard, Brenda Jennings, and others

**I. CALL TO ORDER**

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

**II. Review and Approval of Consent Agenda Item**

**A. Approval of the Minutes of February 26, 2025, Special 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 in motion roll call vote

Aye: Kevin Wolters, Chris Jones, Ken Baker

Nay: none

Chairman declared motion carried.

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

**A. Executive Summary**

Mr. Len Lacefield, CEO, presented the Executive Summary to the Trustees. He presented information regarding the financial projections, claims status, focused programs and targets, recruitment of providers, production numbers, and in-house overall numbers. The information was reviewed and discussed by the Trustees. Additionally, he provided information on how he is preparing for the transition of the sale of the hospital to RHS, LLC. He stated that he has been completing Oklahoma State Department of Health application, CMS – 855 and related documents, and other items as identified. Discussion was held and his report was accepted by the Trustees as information only.

#### **IV. Financial Report**

##### **A. Invoice to be paid**

Stefanie Bustos gave a list of invoices that need to be approved to pay in the amount of \$269,492.32.

A motion was made by Chris Jones and second by Kevin Wolters to approve invoices to be paid in the amount of \$269,492.32.

Chairman Kenneth Baker put in motion roll call vote:

Aye: Kevin Wolters, Chris Jones, Kenneth Baker

Nay: None

Chairman declared motion carried.

#### **V. New Business** (If any, pursuant to Section 311.9 of the Oklahoma Open Meeting Act.)

None presented.

#### **VI. Trustee Comments**

Trustee Chris Jones asked Jennifer Sethre, COO, what the timeline would be for the closing and the transition period. Ms. Sethre stated that she anticipates forty-five days and 4-5 weeks for Medicare and State License transitions. She stated that this is the best guess. Ms. Sethre also stated that there are many ideas of how to get the hospital involved in the community and making the hospital a place that people come for services or events even when they are not sick. She stated RHS, LLC is very excited about the Clinton Regional Hospital and the community.

#### **VII. Chief Executive/Operating Officer Comments**

Chairman Baker asked Mr. Lacefield about the hospital roof. Mr. Lacefield stated that he would like to ask for a public adjuster and not work with the adjuster that came out to look at the roof. In response to Chris Jones' question about bidding requirements, City Manager Johnston responded that the roof repairs would need to be completed based upon a competitive bid process. The adjuster's report has not yet been received nor has the insurance company's

response to the claim. Once those are received, bid specifications can be prepared for the bidding process and any other necessary actions can happen.

**VIII. Adjourn**

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

Chairman Kenneth Baker put in motion roll call vote:

Aye: Kevin Wolters, Chris Jones, Ken Baker

Nay: None

Chairman declared motion carried.

Chairman declared the motion carried and meeting adjourned at 12:39 pm

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Date Approved

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Kenneth Baker, Chairman