

**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

Date Approved: 01/14/2026

Kenneth Baker, Chairman