

**SPECIAL MEETING OF
CLINTON HOSPITAL AUTHORITY MINUTES
TUESDAY, FEBRUARY 11, 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, February 11, 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 February 9, 2026, 11:00 a.m. and at the Clinton Regional Hospital.

Trustees Present: Ken Baker, Chris Jones, Kelly Cornell

Trustees Absent: Tyler Bridges, Ernie Dowdell *Ex Officio*, Kevin Wolters

Chief Executive Officer: Len Lacefield (Absent)

City Manager: Robert Johnston

City Attorney: Ryan Meacham (absent)

Secretary/Clerk: Amy Jones

Others present by Zoom: None

Others: Debra Blanchard, Shiann Dawson, Chasity Richardson, Brendan Price, Brenda Jennings, Sean Stephens and others.

1. CALL TO ORDER

Chairman Kenneth Baker called meeting to order at 11:58 am

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 1/28/2026 Special Meeting

The Motion was made by Trustee Jones and seconded by Trustee Cornell to approve the Consent Agenda items as presented.

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

Aye: Chris Jones, Kelly Cornell, and Ken Baker

Nay: None

Chairman declared the motion carried

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

A. Agreement with Cash Management Systems, LLC for ATM Installation

The Agreement with Cash Management Systems, LLC for ATM Installation was presented for review and approval. The Trustees asked the hospital staff if there is a need for an ATM at the hospital. Chasity Richardson stated that there was not a cost to the hospital for the ATM to be installed or on site. She stated that the staff would probably use the ATM more than patients.

Motion was made by Trustee Jones and seconded by Trustee Cornell to table the agreement with Cash Management Systems, LLC for ATM Installation at this time.

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

Aye: Chris Jones, Kelly Cornell, and Ken Baker

Nay: None

Chairman declared the motion carried

B. Tendo Master Service Agreement

The Tendo Master Service Agreement was provided to the Trustees for review and discussion regarding the current demand for payment. The Trustees ask if the agreement and demand for payment have been referred to legal for review. Len Lacefield, CEO was not present to answer specific questions.

Motion was made by Trustee Jones and seconded by Trustee Cornell to table the Tendo Master Service Agreement at this time and ask that legal review the current issues with the agreement and give an opinion.

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

Aye: Chris Jones, Kelly Cornell, and Ken Baker

Nay: None

Chairman declared the motion carried

C. Matherly Mechanical Contractors – Surgery Humidifiers

An invoice was received from Mather Mechanical Contractors for installation of humidifiers from 2023 in the amount of \$99,100.00.

A narrative was provide by the Hospital Staff stating:

Facilities Reports

2/1/2026

In the 1970's there was no need for humidifiers in the surgery area.

Therefore, as time moved on the rules/regulations for temp and humidity were changing and it was getting harder and more stringent to stay compliant.

Today's (2023) rules/regulations in the surgery area the temperature and humidity are to be documented daily and to stay in compliance therefore since our facility could not there were 5 humidifiers installed in the surgery area to help with this.

A written proposal from Matherly dated September 22, 2023 with a base bid amount of \$99,100.00 was provided to the Authority for review with an invoice dated 02/13/2025. Discussion was held regarding the invoice.

Motion was made by Trustee Jones and seconded by Trustee Cornell to table the **Matherly Mechanical Contractors – Surgery Humidifiers** at this time and ask that legal review the current issues with the invoice and give an opinion.

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

Aye: Chris Jones, Kelly Cornell, and Ken Baker

Nay: None

Chairman declared the motion carried

D. Proposal of Implementation of Regional Trauma Board (Pulsara)

Brendan Price, RN presented a proposal of implementation of Regional Trauma Board (Pulsara) to the Trustees for review and approval to participate. He explained the program to those present. He stated that this improves response and treatment times for trauma patients that are brought to the emergency room by ambulance service. Discussion was held. Brendan stated that he would be bring the agreement back to the Authority when available for final approval.

Motion was made Trustee Cornell and seconded by Trustee Jones to approve to move forward with the participation in the Regional Trauma Board (Pulsara) and that the final agreement be brought back to the Authority for ready for approval.

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

Aye: Chris Jones, Kelly Cornell, and Ken Baker

Nay: None

Chairman declared the motion carried

E. Proposal of Implementation of Cardiac Rehab – Virtual Learning

Brendan Price, RN presented the proposal of implementation of Cardiac Rehab – Virtual Learning. He provided information regarding board-Level Break-Even Analysis. There were recent regulations passed that would allow for virtual learning of Cardiac Rehab. This would be

in addition to the current Cardiac Rehab program. He stated that there would not be initial start up cost. Discussion was held regarding potential revenue regarding the new Cardiac Rehab Virtual Learning.

Motion was made Trustee Jones and seconded by Trustee Cornell to approve for staff to move forward with the implementation of **Cardiac Rehab – Virtual Learning** after Barbie Miller reviews the information from a financial standpoint and provides an opinion.

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

Aye: Chris Jones, Kelly Cornell, and Ken Baker

Nay: None

Chairman declared the motion carried

F. Proposal of Implementation of Nuclear Medicine

Brendan Price, RN presented the proposal of implementation of **Nuclear Medicine**. He stated that the initial start up cost will be around \$4,000. This would include training staff, purchase of equipment and materials. Discussion was held regarding potential revenue regarding Nuclear Medicine.

Motion was made Trustee Jones and seconded by Trustee Cornell to approve for staff to move forward with the implementation of **Nuclear Medicine** after Barbie Miller reviews the information from a financial standpoint and provides an opinion.

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

Aye: Chris Jones, Kelly Cornell, and Ken Baker

Nay: None

Chairman declared the motion carried

G. Proposal to Send in a Request for Submission of Vendor Proposal for Western District of Oklahoma Treatment Services Solicitation for Defendants and Offenders

Chasity Richardson presented the proposal **to** Send in a Request for Submission of Vendor Proposal for Western District of Oklahoma Treatment Services Solicitation for Defendants and Offenders. Ms. Richards on stated that staff is already available, the only issue will be a designation of restroom that is locked and only used for this service. Discussion was held regarding potential revenue regarding offering this service.

Motion was made Trustee Cornell and seconded by Trustee Jones to approve for staff to move forward with the Request for Submission of Vendor Proposal for Western District of Oklahoma Treatment Services Solicitation for Defendants and Offender after Barbie Miller reviews the

information from a financial standpoint and provides an opinion. The final agreement will need to be brought back to the Authority as well for review and approval.

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

Aye: Chris Jones, Kelly Cornell, and Ken Baker

Nay: None

Chairman declared the motion carried

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

A. January 2026 Balance Sheet and Income Statement

The January 2026 Balance Sheet and Income Statement was presented for review by the Trustees. Discussion was centered around the current income and expenses. The twelve-month rolling income sheet was also reviewed.

Motion was made by Trustee Jones and seconded by Trustee Cornell to acknowledge the receipt of the January 2026 Balance Sheet and Income Statements as presented.

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

Aye: Chris Jones, Kelly Cornell, and Ken Baker

Nay: None

Chairman declared the motion carried

B. Accounts Payable/Invoices to be Paid 02/18/2026

The Accounts Payable/Invoices to be paid list was presented in the four week operating budget in the amount of \$373,685.30. Invoice list was reviewed and discussion was held.

Motion was made by Trustee Jones and Seconded by Trustee Cornell to approve the Accounts Payable/Invoices to be paid list.

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

Aye: Chris Jones, Kelly Cornell, and Ken Baker

Nay: None

Chairman declared the motion carried

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

No Request was made.

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

None

6. TRUSTEE COMMENTS

None

7. CHIEF EXECUTIVE OFFICER COMMENTS

Len Lacefield, CEO provided a written report as he was not at the meeting.

Information only no action taken.

8. ADJOURN

A motion was made by Trustee Jones and seconded by Trustee 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 12:26 pm

Date Approved:

Kenneth Baker, Chairman