

**SPECIAL MEETING OF
CLINTON HOSPITAL AUTHORITY MINUTES
WEDNESDAY, FEBRUARY 25, 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 Wednesday, February 25, 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 23, 2026, 11:00 a.m. and at the Clinton Regional Hospital.

Trustees Present: Ken Baker, Chris Jones, Kelly Cornell, Ernie Dowdell *Ex Officio*, Kevin Wolters

Trustees Absent: Tyler Bridges,

Chief Executive Officer: Len Lacefield

City Manager: Robert Johnston

City Attorney: Ryan Meacham (absent)

Secretary/Clerk: Amy Jones

Others present by Zoom: None

Others: Debra Blanchard, Sean Stephens, Chasity Richardson, Brendan Price, Brenda Jennings, Janice Merrill, Holly Masquelier and others.

1. CALL TO ORDER

Chairman Kenneth Baker called meeting to order at 12:04 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 02/11/2026 Special Meeting

The Motion was made by Trustee Chris Jones and seconded by Trustee Kelly 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, Kevin Wolters, and Ken Baker

Nay: None

Chairman declared the motion carried.

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

A. Consider, Discuss, and Take Action on Adjourning to an Executive Session for the Purpose of Discussing the Employment, Hiring, Appointment, Promotion, Demotion, Disciplining, or Resignation of Chief Executive Officer, Len Lacefield pursuant to 25 Okla. Stat. §307(b)(1).

Motion was made by Trustee Chris Jones and seconded by Trustee Kelly Cornell to Consider, Discuss, and Take Action on Adjourning to an Executive Session for the Purpose of Discussing the Employment, Hiring, Appointment, Promotion, Demotion, Disciplining, or Resignation of Chief Executive Officer, Len Lacefield pursuant to 25 Okla. Stat. §307(b)(1) and to invite in Robert Johnston, City Manager and Len Lacefield during the executive session as requested at 12:04 p.m.

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

Aye: Chris Jones, Kelly Cornell, Kevin Wolters, and Ken Baker

Nay: None

Chairman declared the motion carried.

B. Reconvene from Executive Session

Motion was made by Trustee Kelly Cornell and seconded by Trustee Kevin Wolters to reconvene from Executive Session with a report of no action taken in Executive Session at 12:37 p.m.

C. Consider, Discussion, and Take Action Upon Discussion From Executive Session Regarding Chief Executive Officer, Len Lacefield

Motion was made by Trustee Jones and seconded by Trustee Cornell to Terminate the Employment of Len Lacefield determined that grounds exist for termination of the Agreement, for cause, under the following provisions of Section 3 .3 of the Agreement part (a), (b), and (i).

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

Aye: Chris Jones, Kelly Cornell, Kevin Wolters, and Ken Baker

Nay: None

Chairman declared the motion carried.

D. Sooner Technology Standard Managed Services Proposal

The Sooner Technology Standard Managed Services Proposal was presented for review and approval to the Authority. The new monthly price is \$12,065.00 which will be for a 12-month term that began on Thursday, January 1, 2026. Trustee Wolters suggested looking at different technology companies for a comparison of rates. Trustee Jones suggested working with Sooner Technology as they have been working with the hospital during this difficult period.

Motion was made by Trustee Chris Jones and seconded by Trustee Kelly Cornell to approve the Sooner Technology Standard Managed Services Proposal at a new rate of \$12,065.00 per month.

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

Aye: Chris Jones, Kelly Cornell, and Ken Baker

Nay: Kevin Wolters,

Chairman declared the motion carried.

E. Request for Debit Card from the Clinton Hospital Authority Bank Account to be used for the Faxage Software

Chasity Richardson presented the request for Debit Card from the Clinton Hospital Authority Bank Account to be used only of the Faxage Software. She stated that this company will only take credit/debit card payment. The current card being used to pay this belongs to Cris Hickerson.

Motion was made by Trustee Kelly Cornell and seconded by Trustee Kevin Wolters to approve a debit card from the Clinton Hospital Authority Bank Account to be used for the Faxage Software.

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

Aye: Chris Jones, Kelly Cornell, Kevin Wolters, and Ken Baker

Nay: None

Chairman declared the motion carried.

F. Pritkin Virtual Contract

Brendon Price, RN presented the Pritkin Virtual Contract to the Board for review. After recommendation from Barbie Miller, consulting CFO to table the implementation of this project.

Motion was made to table the Pritkin Virtual Contract by Trustee Chris Jones and seconded by Trustee Kevin Wolters.

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

Aye: Chris Jones, Kelly Cornell, 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 02/25/2026, 3/04/2026, 3/11/2026, and 3/18/2026.

The Accounts Payable/Invoices to be paid list was presented in the four week operating budget in the amount of \$682,844.08 for the invoices to be paid on 2/25/2026, 3/04/2026, 3/11/2026, 3/18/2026. 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, Kevin Wolters, and Ken Baker

Nay: None

Chairman declared the motion carried.

5. MEDICAL STAFF (Discussion, Consideration, and Possible Action Regarding):

No items presented.

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

A. Life Safety/Emergency Management Committee Meeting Minutes January 2026

The Life Safety Committee Minutes 01/2026 were presented for approval.

Motion was made by Trustee Kevin Wolters and seconded by Trustee Kelly Cornell to approve the Life Safety Committee Minutes 01/2026 were presented for approval.

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

Aye: Kelly Cornell, Chris Jones, Kevin Wolters, and Ken Baker

Nay: None

Chairman declared the motion carried.

B. Quality Assurance/Performance Program Minutes January 2026

The Quality Assurance/Performance Improvement Committee Minutes 01/2026 were presented for approval.

Motion was made by Trustee Chris Jones and seconded by Trustee Kevin Wolters to approve the Quality Assurance/Performance Improvement Committee Minutes 01/2026 were presented for approval.

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

Aye: Kelly Cornell, Chris Jones, Kevin Wolters, and Ken Baker

Nay: None

Chairman declared the motion carried.

C. Infection Control

The Infection Control Minutes 01/2026 were presented for approval.

Motion was made by Trustee Kelly Cornell and seconded by Trustee Chris Jones to approve the Infection Control Minutes 01/2026 were presented for approval.

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

Aye: Kelly Cornell, Chris Jones, Kevin Wolters, and Ken Baker

Nay: None

Chairman declared the motion carried.

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

None

8. TRUSTEE COMMENTS

None

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, Kelly Cornell, Kevin Wolters and Ken Baker

Nay: None

Chairman declared the motion carried and meeting adjourned at 12:53 pm

Date Approved:

Kenneth Baker, Chairman