

**SPECIAL MEETING OF  
CLINTON HOSPITAL AUTHORITY MINUTES  
WEDNESDAY, APRIL 22, 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, April 22, 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 April 20, 2026, 11:00 a.m. and at the Clinton Regional Hospital.

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

**Trustees Absent:** Tyler Bridges, Kelly Cornell

**Chief Executive Officer:** Position Open

**City Manager:** Robert Johnston

**City Attorney:** Ryan Meacham (absent)

**Secretary/Clerk:** Amy Jones

**Others present by Zoom:** Barbie Miller, CFO, Far West

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

**1. CALL TO ORDER**

Chairman Kenneth Baker called meeting to order at 12:01 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 03/23/2026 Special Meeting and 04/03/2026 Special Meeting

Motion was made by Trustee Kevin Wolters and seconded by Trustee Chris Jones to approve the Consent Agenda Items as presented.

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

Aye: Chris Jones, Kevin Wolters, and Ken Baker

Nay: None

Chairman declared the motion carried.

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

- A. Oklahoma Heart Hospital (OHH) Physicians LLC, Lease Amendment for Cleaning

Chaisty Richardson, Co-Interim CEO, presented the lease amendment for cleaning of the physician office suite lease by Oklahoma Heart Hospital, LLC. This would increase the lease by \$200 a month.

Motion was made by Trustee Jones and seconded by Trustee Wolters to approve lease with the Oklahoma Heart Hospital (OHH) Physicians LLC, Amendment for Cleaning.

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

Aye: Chris Jones, Kevin Wolters, and Ken Baker

Nay: None

Chairman declared the motion carried.

#### B. Code Stroke Policy and Procedure

Brendan Price, RN, DON, Co-Interim CEO presented the Code/Stroke Policy and Procedure for review and approval.

Motion was made by Trustee Wolters and seconded by Trustee Jones to approve the Code/Stroke Policy and Procedure as presented.

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

Aye: Chris Jones, Kevin Wolters, and Ken Baker

Nay: None

Chairman declared the motion carried.

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

#### A. Financial Reports

The Financial Reports for March 2026 were presented for review. The Balance Sheet and operating/income statement were provided to the Trustee for review.

Motion was made by Trustee Jones and seconded by Trustee Wolters to accept the financial report as presented.

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

Aye: Chris Jones, Kevin Wolters, and Ken Baker

Nay: None

Chairman declared the motion carried.

#### B. Accounts Payable /Invoices to be Paid 04/22/2026, 04/29/2026, 05/06/2026, 05/20/2026

counts payable/invoices to be paid for the four-week period of 04/22/2026, 04/29/2026, 05/06/2026, 05/20/2026. The information was presented for review and approval by the Trustees.

The motion was made to approve the accounts payable/invoices for the four-week budget 04/22/2026, 04/29/2026, 05/06/2026, 05/20/2026 as recommended by consulting CFO Barbie Miller.

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

Aye: Chris Jones, Kevin Wolters, and Ken Baker

Nay: None

Chairman declared the motion carried.

## **5. MEDICANL STAFF (DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION)**

### **a. Crystal Mahana PA ER Observation Privileges**

Crystal Mahana, PA ER Observation privileges was presented for review and approval.

Motion was made by Trustee Wolters and seconded by Trustee Jones to approve Crystal Mahana, PA ER Observation privileges.

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

Aye: Chris Jones, Kevin Wolters, and Ken Baker

Nay: None

Chairman declared the motion carried.

### **b. Crystal Mahana PA Addendum Privileges for Administration of Moderate Sedation By Non-Anesthesiologist**

Crystal Mahana PA Addendum Privileges for Administration of Moderate Sedation By Non-Anesthesiologist was presented for review and approval.

Motion was made by Trustee Wolters and seconded by Trustee Jones to approve Crystal Mahana, PA Addendum Privileges for Administration of Moderate Sedation By Non-Anesthesiologist.

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

Aye: Chris Jones, Kevin Wolters, and Ken Baker

Nay: None

Chairman declared the motion carried.

c. David Gabbert DO Tele Radiology Privileges

David Gabbert DO Tele Radiology Privileges was presented for review and approval.

Motion was made by Trustee Wolters and seconded by Trustee Jones to approve David Gabbert DO Tele Radiology Privileges.

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

Aye: Chris Jones, Kevin Wolters, and Ken Baker

Nay: None

Chairman declared the motion carried.

d. Gary Hillman DO Emergency Medicine and 24-hour Observation Privileges

Gary Hillman DO Emergency Medicine, and 24-hour Observation Privileges were presented for review and approval.

Motion was made by Trustee Wolters and seconded by Trustee Jones to approve Gary Hillman DO Emergency Medicine and 24-hour Observation Privileges

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

Aye: Chris Jones, Kevin Wolters, and Ken Baker

Nay: None

Chairman declared the motion carried.

e. Gary Hillman DO Addendum for Privileges administration of Moderate sedation by non-anesthesiologist.

Gary Hillman DO Privileges administration of Moderate sedation by non-anesthesiologist was presented for review and approval.

Motion was made by Trustee Wolters and seconded by Trustee Jones to approve Gary Hillman DO Moderate sedation by non-anesthesiologist privileges

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

Aye: Chris Jones, Kevin Wolters, and Ken Baker

Nay: None

Chairman declared the motion carried.

f. Michael Boger DO Emergency Medicine and 24-hour Observation Privileges

Michael Boger DO Emergency Medicine, and 24-hour Observation Privileges were presented for review and approval.

Motion was made by Trustee Wolters and seconded by Trustee Jones to approve Michael Boger DO Emergency Medicine and 24-hour Observation Privileges

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

Aye: Chris Jones, Kevin Wolters, and Ken Baker

Nay: None

Chairman declared the motion carried.

g. Michael Boger DO Addendum for Privileges administration of Moderate sedation by non-anesthesiologist

Michael Boger DO Privileges administration of Moderate sedation by non-anesthesiologist was presented for review and approval.

Motion was made by Trustee Wolters and seconded by Trustee Jones to approve Michael Boger DO Moderate sedation by non-anesthesiologist privileges

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

Aye: Chris Jones, Kevin Wolters, and Ken Baker

Nay: None

Chairman declared the motion carried.

h. Maria Tucker DO Tele Radiology Privileges

Maria Tucker DO Tele Radiology Privileges were presented for review and approval.

Motion was made by Trustee Wolters and seconded by Trustee Jones to approve Maria Tucker, DO Tele Radiology Privileges.

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

Aye: Chris Jones, Kevin Wolters, and Ken Baker

Nay: None

Chairman declared the motion carried.

i. Reappointment Stefany Moore APRN Emergency Medicine and 24-hour Observation Privileges

Reappointment Stefany Moore APRN Emergency Medicine, and 24-hour Observation Privileges were presented for review and approval.

Motion was made by Trustee Wolters and seconded by Trustee Jones to approve Reappointment Stefany Moore APRN Emergency Medicine and 24-hour Observation Privileges

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

Aye: Chris Jones, Kevin Wolters, and Ken Baker

Nay: None

Chairman declared the motion carried.

- j. Stefany Moore APRN Addendum for Privileges administration of Moderate sedation by non-anesthesiologist

Stefany Moore APRN Addendum for Privileges administration of Moderate sedation by non-anesthesiologist were presented for review and approval.

Motion was made by Trustee Wolters and seconded by Trustee Jones to approve Stefany Moore APRN Addendum for Privileges Moderate sedation by non-anesthesiologist privileges

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

Aye: Chris Jones, Kevin Wolters, and Ken Baker

Nay: None

Chairman declared the motion carried.

## **6. COMMITTEE/DEPARTMENT REPORTING (DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING):**

- A. Safety/Emergency Management Committee Meeting Minutes March 2026

The Safety/Emergency Management Committee Meeting Minutes March 2026 were presented for review and approval.

Motion was made by Trustee Wolters and seconded by Trustee Jones to approve the Safety/Emergency Management Committee Meeting Minutes March 2026.

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

Aye: Chris Jones, Kevin Wolters, and Ken Baker

Nay: None

Chairman declared the motion carried.

## B. Quality Assurance/Performance Program Meeting Minutes March 2026

The Quality Assurance/Performance Program Meeting Minutes March 2026 were presented for review and approval.

Motion was made by Trustee Wolters and seconded by Trustee Jones to approve the Quality Assurance/Performance Program Meeting Minutes March 2026.

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

Aye: Chris Jones, Kevin Wolters, and Ken Baker

Nay: None

Chairman declared the motion carried.

## C. Infection Control Committee Meeting Minutes March 2026

The Infection Control Committee Meeting Minutes March 2026 were presented for review and approval.

Motion was made by Trustee Wolters and seconded by Trustee Jones to approve the Infection Control Committee Meeting Minutes March 2026.

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

Aye: 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

### k. **TRUSTEE COMMENTS**

None

### I. **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, Kevin Wolters and Ken Baker

Nay: None

Chairman declared the motion carried and meeting adjourned at 12:15 pm

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Date Approved:

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Kenneth Baker, Chairman

**SPECIAL MEETING OF  
CLINTON HOSPITAL AUTHORITY MINUTES  
WEDNESDAY, MAY 6, 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, May 6, 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 May 4, 2026, 11:30 a.m. and at the Clinton Regional Hospital.

**Trustees Present:** Ken Baker, Chris Jones, Kelly Cornell, , Kevin Wolters

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

**Chief Executive Officer:** Position Open

**City Manager:** Robert Johnston

**City Attorney:** Ryan Meacham

**Secretary/Clerk:** Amy Jones

**Others present by Zoom:** None

**Others:** Sean Stephens, Chasity Richardson, Brendan Price, Brenda Jennings, and others.

**1. CALL TO ORDER**

Chairman Kenneth Baker called meeting to order at 12:00 pm.

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

- A. Request For Executive Session As Authorized By The *Oklahoma Open Meeting Act* Section 307(B)4 For Confidential Communications Between A Public Body And Its Attorney Concerning A Pending Investigation, Claim, Or Action If The Public Body With The Advice Of Its Attorney, Determines That Disclosure Will Seriously Impair The Ability Of The Public Body To Process The Claim Or Conduct A Pending Investigation, Litigation, Or Proceeding In The Public Interest.

Motion was made by Trustee Chris Jones and seconded by Trustee Kelly Cornell to Request For Executive Session As Authorized By The *Oklahoma Open Meeting Act* Section 307(B)4 For Confidential Communications Between A Public Body And Its Attorney Concerning A Pending Investigation, Claim, Or Action If The Public Body With The Advice Of Its Attorney, Determines That Disclosure Will Seriously Impair The Ability Of The Public Body To Process The Claim Or Conduct A Pending Investigation, Litigation, Or Proceeding In The Public Interest at 12:01 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 12:17 p.m.

### **C. Any Action/Any Action(S) arising from the Executive Session.**

Motion was made by Trustee Jones and seconded by Trustee Wolters to authorize City Attorney Ryan Meacham to negotiate a settlement with Mr. Len Lacefield.

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

None

### **4. TRUSTEE COMMENTS**

Chairman Baker wanted to thank the Hospital Auxiliary for the purchase of a treadmill and weight set for the Cardio-Rehab department. He also reported that senior meals for a discounted rate through the hospital cafeteria would be presented for discussion at a future meeting.

### **5. 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 12:18 pm

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Date Approved:

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Kenneth Baker, Chairman