SPECIAL MEETING OF
CLINTON HOSPITAL AUTHORITY MINUTES
TUESDAY, MAY 19, 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, May 19, 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 15, 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: Shianne Dawson, Chasity Richardson, Brendan Price, Brenda Jennings, David Berrong, 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 4/22/2026 Special Meeting and 05/06/2026 Special Meeting

   B. Ratification of the Settlement Agreement for Tendo Systems through Altus Receivables Management.

Motion was made by Trustee Chris Jones and seconded by Trustee Kevin Wolters 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. 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. and to invite in Attorney Ryan Meacham, City Manager Robert Johnston, and Ex Officio Ernie Dowdell.

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. **Reconvene from Executive Session**

Motion was made by Trustee Chris Jones and seconded by Trustee Kevin Wolters to reconvene from Executive Session with a report of no action taken in Executive Session at 12:08 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 approve the settlement agreement that was negotiated by Attorney Ryan Meacham with Mr. Len Lacefield.

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. Senior Meals to Be Coordinated with Hospital Cafeteria

The topic of senior meals to be coordinated with the hospital cafeteria was presented for discussion to the Trustees. Mayor Berrong stated that he had been having conversations regarding bringing senior meals back to the community at a location to be determined. The hospital cafeteria had been a location that had been suggested and it was hoped that adding senior meals would also add business to the cafeteria.

The Trustees requested a Pro forma of the financial side of the cafeteria; therefore, an analysis can be done of the labor cost, and food cost to determine if the idea is feasible. Trustee Chris Jones stated he will work on the Pro forma with hospital staff.

Information only.

E. Proposal – Stericycle

Interim CEO, Chasity Richardson presented the proposal from Stericycle to the Trustees. She stated that the current agreement for these services has expired and she is presenting this agreement with recommendation to approve. The Trustees reviewed the information presented and asked if Barbie Miller, CFO, has reviewed the agreement. Mrs. Richardson said that Barbie had not seen this agreement.

Motion was made by Trustee Chris Jones and seconded by Trustee Kevin Wolters to table the Stericycle proposal until further review and recommendation from Barbie Miller is received.

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. Water Heater Exchanger Emergency Repairs

The information for Water Heater Exchanger emergency repairs was presented for review by the Janice Merrill. The water heater exchanger has a leak that is increasing the hospital water usage and bill. She presented two estimates for repairs from Jackson Mechanical Services and Johnson Controls. Jackson Mechanical Services estimate for repairs is in the amount $11,814.00 and Johnson Controls estimate is for $23,535.00. Ms. Merrill recommends going with Jackson Mechanical Services for the repairs. She stated that this company has performed repairs on the system in the past.

Motion was made by Trustee Kevin Wolters and seconded by Trustee Chris Jones to approve the estimate for repairs in the amount of $11,814.00 from Jackson Mechanical Services.

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. Request City of Clinton Funding Assistance for Water Heater Exchanger

Motion was made by Trustee Chris Jones and seconded by Trustee Kevin Wolters to ask the City of Clinton for funding assistance regarding **the** Water Heater Exchanger emergency repairs**.**

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 Month Ending April 30, 2026

The Financial Reports for April 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 05/20/26, 05/27/2026, 06/03/2026, and 06/10/2026

Accounts payable/invoices to be paid for the four-week period of 05/20/26, 05/27/2026, 06/03/2026, and 06/10/2026. The total accounts payable for the four weeks $624,892.53. 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 05/20/26, 05/27/2026, 06/03/2026, and 06/10/2026 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. **MEDICAL STAFF (DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING):**

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

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

   None

8. **TRUSTEE COMMENTS**

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 12:37 pm

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Date Approved:

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Kenneth Baker, Chairman