SPECIAL MEETING OF
CLINTON HOSPITAL AUTHORITY MINUTES
TUESDAY, JUNE 10, 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, June 10, 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 June 8, 2026, 11:30 a.m. and at the Clinton Regional Hospital. An amended agenda was filed on June 9, 2026, at 10:30 a.m.

Trustees Present: Ken Baker, Chris Jones, Kevin Wolters

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

Chief Executive Officer: Position Open

City Manager: Robert Johnston

City Attorney: Ryan Meacham (absent)

Secretary/Clerk: Amy Jones

Others present by Zoom: None

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

1. **CALL TO ORDER**

   Chairman Kenneth Baker called meeting to order at 12:02 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 05/19/2026 Special Meeting

   B. Acceptance of City of Clinton Funding Assistance for Settlement Agreement with Len Lacefield.

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. Care Learning Agreement – Course Packages Smal Facilities 2026

Brendan Price, RN, Interim Co-CEO presented the Care Learning Agreement-Course Packages Smal Facilities 2026 to the Trustees for review and approval of the agreement. He stated that the current agreement that is up for renewal is an expense at $16,000 per year and the agreement with Care Learning will be about $2,600 per year. The Care Learning Agreement will meet the needs for education for the hospital.

Motion was made by Trustee Chris Jones and seconded by Trustee Kevin Wolters to approve the Care Learning Agreement-Course Packages Smal Facilities 2026 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. Employee Health Insurance Proposals Current Expires on 06/30/2026

Proposals were presented regarding the employee health insurance renewal. The information as discussed by the Trustees.

Motion was made by Trustee Chris Jones and seconded by Kevin Wolters to table the Employee Health Insurance Proposals until they can be reviewed in greater depth.

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. Vehicle Parking Agreement with Red River Transportation

Chasity Richardson, Interim Co-CEO, presented a Vehicle Parking Agreement with Red River Transportation. She stated that the agreement was reviewed by City Attorney Ryan Meacham. The vehicle will be parked in the hospital parking lot while not in service.

Motion was made by Trustee Kevin Wolters and seconded by Trustee Chris Jones to approve the Vehicle Parking Agreement with Red River Transportation

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. Stericycle Proposal

Brendan Price, RN, Interim Co-CEO, presented the Stericycle Proposal. It does not include paper shredding. The monthly rate for the proposal is $1,041.68. The current hazardous waste disposal contract has expired, and the payment terms have changed.

Motion was made by Trustee Chris Jones and seconded by Trustee Kevin Wolters to approve the Stericycle Proposal 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.

E. Resolution HA2026-05 – Government Entity/Municipality/Public Funds Bank 360 replacing Resolution HA2026-03 for Authorization of Power for the Expense Account and Revenue Account. (Removal of Holly Masquelier and adding Brendan Price)

Resolution HA2026-05 – Government Entity/Municipality/Public Funds Bank 360 replacing Resolution HA2026-03 for Authorization of Power for the Expense Account and Revenue Account. (Removal of Holly Masquelier and adding Brendan Price) was presented for review and approval.

Motion was made by Chris Jones and seconded by Trustee Kevin Wolters to approve Resolution HA2026-05 – Government Entity/Municipality/Public Funds Bank 360 replacing Resolution HA2026-03 for Authorization of Power for the Expense Account and Revenue Account. (Removal of Holly Masquelier and adding Brendan Price.

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. Resolution HA2026-06 – Government Entity/Municipality/Public Funds J.P. Morgan Chase Account for Authorization of Power for the Expense Account and Revenue Account. (Removal of Holly Masquelier and adding Brendan Price)

Resolution HA2026-06 – Government Entity/Municipality/Public Funds J.P. Morgan Chase Account for Authorization of Power for the Expense Account and Revenue Account. (Removal of Holly Masquelier and adding Brendan Price) for review and approval.

Motion was made by Trustee Chris Jones and seconded by Trustee Kevin Wolters to approve_Resolution HA2026-06 – Government Entity/Municipality/Public Funds J.P. Morgan Chase Account for Authorization of Power for the Expense Account and Revenue Account. (Removal of Holly Masquelier and adding Brendan Price).

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. Accounts Payable/Invoices to be paid 06/17/26, 06/24/2026, 07/01/2026, and 07/08/2026.

Accounts payable/invoices to be paid for the four-week period of 06/17/26, 06/24/2026, 07/01/2026, and 07/08/2026. The total accounts payable for the four weeks are $612,319.63. The information was presented for review and approval by the Trustees.

The motion was made Trustee Kevin Wolters and seconded by Trustee Chris Jones to approve the accounts payable/invoices for the four-week budget 06/17/26, 06/24/2026, 07/01/2026, and 07/08/2026. 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):

Andrea with Cardiac Rehab provided a brief report of how the Cardiac Rehab program was going. She reported that there is approximately 26 patients attending 2-3 times weekly. She stated that the focus is on exercise and education on heart health. Trustee Chris Jones encouraged staff to put information regarding the program on the hospital Facebook page.

Information only.

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, Kevin Wolters and Ken Baker

Nay: None

Chairman declared the motion carried and meeting adjourned at 12:30 pm

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Date Approved:

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Kenneth Baker, Chairman