

**REGULAR MEETING OF THE
CLINTON REGIONAL HOSPITAL GOVERNING BOARD
TUESDAY, APRIL 27, 2023, 12:00 P.M.**

The Regular Meeting of the Board Members of the Clinton Regional Hospital Governing Board of the City of Clinton, Oklahoma held in the Conference Room of the Clinton City Hall on Tuesday, April 27, 2023, at 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 25, 2023, at 12:00 p.m.

Members: Ken Baker, Chris Jones, Kelly Cornell and David Mosburg. Kevin Wolters (absent)

CARRUS: COO/CRH CEO Jon Rains

Manager: Robert Johnston

Secretary/Clerk: Amy Jones

Others: Nydia Campbell, Jordyn Case, and Debra Blanchard

AGENDA ITEMS:

1. CALL TO ORDER

Chairman Kenneth Baker called the meeting to order at 12:00 p.m.

2. CONSIDER APPROVAL OF CONSENT AGENDA

(This item is placed on the agenda so the Clinton Hospital Governing Board, by unanimous consent, can designate those routine items they wish to be approved by one motion. If an item does not meet the approval of all members, that item will be heard in regular order.)

A. Approval of Minutes from March 31, 2023, meeting.

The minutes from the March 31, 2023 meeting were presented for review and approval.

Motion was made by Board Member Chris Jones and seconded by Board Member Kevin Wolters to approve the minutes of the March 31, 2023 meeting.

Chairman Ken Baker put the motion to roll call vote:

Aye: Cornell, Jones, Mosburg, Baker

Nay: None

Chairman declared the motion carried.

3. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING:

A. Financial Report for month ending February 28, 2023

Jon Rains, President of Carrus Health, Inc presented a summary report to the Governing Board of the financial information for the month ending March 31, 2023. He provided Profit/Loss Report, check detail, and balance sheet for the month ending March 2023. He provided financial information through April 27, 2023 as well. He reported that the Urgent Care revenue from March 13 to April 30 is estimated to be in cash about \$7,000, there is still insurance that is billed out that has not been collected.

No action taken. Information only.

B. Clinton Regional Urgent Care Clinic Services Update

Jon Rains presented a report for the Clinton Regional Urgent Care Clinic Services Update. He reported that the urgent care clinic is being staffed by Jessica Wright and Jamie Collins. He has two full time and two prn (part time) staff members, 4 administrative and 4 radiology staff. He expects going forward this will be a smooth transition as Carrus will be entering into a lease agreement with the Clinton Hospital Authority for the space utilized for the Urgent Care Clinic. The agreement between the Clinton Hospital Authority and Carrus Healthcare LLC will be terminated as a mutual decision at this time to be prudent with hospital funds moving forward with the best plan possible for the future of Clinton Regional Hospital.

No action taken. Information only.

C. Transition Matters to Be Addressed

Chairman Baker addressed issues regarding information that has been gathered during the past few months regarding the helipad, utility services, lab equipment, hospital grounds, hospital facilities regarding boilers, hvac systems, fire suppression, and other hospital equipment. Discussion was held regarding the building and maintenance of the building. The Board members discussed how to preserve the building during this down time. In order to protect the building and maintain the infrastructure and equipment that needs to be in a climate-controlled environment discussion centered around having maintenance staff.

Motion was made by Board Member Chris Jones and seconded by Board Member David Mosburg to approve City Manager to reach out to the maintenance staff regarding continuing to staff the hospital as contract employees and to continue performing the proper maintenance of the facility to preserve infrastructure and equipment.

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

None

E. HGB Member Comments

Chairman Baker stated that the application to CMS and OKSDH has been amended with Robert Johnston, City Manager as the contact person for the application. He also stated

that the hospital license applied for is the General Hospital license that it has always had. Discussion was held regarding a new license that is referred to as rural emergency hospitals.

Information only. No action was taken.

F. Management Comments

None

G. Audience Participation (According to Audience Participation Decorum Guidelines at the Clinton City Council Public Meeting effective 2/14/2017)

None

H. Adjourn

Motion was made by Member Kelly Cornell and seconded by Member Chris Jones to adjourn.

Chairman Baker put the motion to roll call vote:

Aye: Cornell, Jones, Mosburg, Baker

Nay: None

Chairman declared the motion carried and meeting was adjourned at 12:48 p.m.

Date Approved

Ken Baker, Chairman