

All items on this agenda, including but not limited to any agenda item concerning the adoption of any ordinance, resolution, contract, agreement, or any other item of business, are subject to **amendment**, including additions and/or deletions. This rule will apply to every individual agenda item without exception, and without providing this same **amendment** language with respect to each individual agenda item. Such amendments should be rationally related to the topic of the agenda item, or the governing body will be advised to continue the item.

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**PUBLIC NOTICE OF A SPECIAL JOINT MEETING OF THE
CLINTON HOSPITAL AUTHORITY AND THE
CLINTON REGIONAL HOSPITAL GOVERNING BOARD
TUESDAY, JUNE 13, 2023, 4:30 P.M.
CLINTON CITY HALL
AGENDA**

1. CALL TO ORDER.

2. CONSIDER APPROVAL OF CONSENT AGENDA

(This item is placed on the agenda so the Clinton City Council, 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. Ratify City Manager's Engagement of Health Facilities Group (HFG), LLC for Architectural Services Related to the CRH Life Safety Planning Project
- B. Ratify City Manager's Execution of Consultant Services Agreement with Reva Burton to Serve as Interim CEO

3. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING:

- A. Report from Attorney Cori Loomis and Consultant Mike Thomas regarding Actions to be Taken to Reopen Clinton Regional Hospital
 - i. Review of Trust Indenture from City Attorney
 - ii. Review Communications with OSDH
 - iii. Outline need for financial feasibility analysis
 - iv. Discuss Life Safety, accreditation and building plan issues
- B. Transition Expenses Report & Additional Expenditures
- C. Report from HFG Architect Representative(s)
- D. Recommendation(s) from Medical Executive Committee:
 - i. Adoption of Medical Staff Bylaws, Patient Rights & Leadership Policies
 - ii. Updated Organizational Chart
 - iii. Credentialing
 - iv. Patient Care Bed Locations
 - v. Feasibility Study to Determine Number of Patient Beds
 - vi. Provision of 9 Rehab Beds
 - vii. Provision of Swing Beds
 - viii. Engagement of Emergency Physicians Service Group
 - ix. Employment of Temporary Staff
 - x. Privileges

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- a. New/Pending Privileges – Recommendation from Robert Blakeburn, M.D to send credentialing packets to the following physicians for privileges:
 - Robert Blakeburn, M.D.
 - Thomas E. Cashero, M.D.
 - Victor L. Fey, M.D.
 - Mark B. Mann, M.D.
 - Ejeehi Umobuarie, M.D.
 - Michael Kalchic, M.D.

xi.Upcoming Appointments

- a) Chief of Medical Staff
- b) Vice-Chief of Medical Staff
- c) Secretary of Medical Staff
- d) Chief Executive Officer
- e) Director of Nursing
- f) Quality Assurance/Performance Improvement/Infection Control
- g) Life Safety Officer
- h) Antibiotic Stewardship Leader
- i) Medical Records Director Credentials Committee Chairperson
- j) Joint Conference Committee
- k) Performance Improvement/Quality Committee
- l) Utilization Committee
- m) Pharmacy & Therapeutic Committee

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

5. GOVERNING BOARD MEMBER COMMENTS

6. MANAGEMENT COMMENTS

7. AUDIENCE PARTICIPATION (According to Audience Participation Decorum Guidelines at Clinton City Council Public Meetings effective: 2/14/2017)

8. ADJOURN

Filed this 9th day of June 2023, Posted on the bulletin board in the lobby of the Clinton City Hall June 9, 2023, at 4:30 p.m.


AMY E. JONES, CITY CLERK