

**MINUTES OF A REGULAR MEETING OF THE CLINTON HOSPITAL AUTHORITY
JULY 18, 2023**

Minutes of the regular meeting of the Clinton Hospital Authority, City of Clinton, Oklahoma, was held in the City Council Room, City Hall on Tuesday, July 18, 2023, at 5:30 p.m. A notice of this meeting with agenda was posted on the bulletin board in the lobby of Clinton City Hall on July 14, 2023, at 3:45 p.m.

Chairman David Berrong called the Clinton Hospital Authority Meeting to order at 4:05 p.m. with the following present:

CHAIRMAN: Ken Baker

TRUSTEES: Robert Blakeburn, M.D., Kelly Cornell, Chris Jones, Kevin Wolters

COUNCILMAN EX OFFICIO: Ernie Dowdell

MANAGER: Robert Johnston

CITY TREASURER: Debra Blanchard

CITY ATTORNEY: Ryan Meacham

CITY CLERK: Amy Jones

NEWS MEDIA: Nydia Campbell, Mike Smith

OTHERS: Reva Burton, Josh McGuire, Mike Thomas, Janae Chittum, Cori Loomis, Boyd Mouse, and others.

AGENDA ITEM NO. 2: CONSENT AGENDA

- A. Minutes from the June 6, 2023, Regular Meeting, June 13, Special Meeting, and June 20, 2023 Regular Meeting
- B. Consider Claims
- C. Acknowledge Receipt of Minutes from Medical Executive Committee Meetings

Motion was made by Trustee Cornell seconded by Trustee Wolters that the Consent Agenda Items be approved.

Chairman put the motion to a roll call vote:

Aye: Blakeburn, Cornell, Jones, Wolters, Baker

Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 3 Discussion, Consideration, and Possible Action Regarding:

- A. Election of Chairman and Vice Chairman

Manager Johnston stated that according to the recently amended Clinton Hospital Authority Trust Indenture the Trustees need to elect a Chairman and Vice Chairman at this first meeting since the amendment was approved.

Motion was made by Trustee Jones and seconded by Trust Wolters to elect Ken Baker ask Chairman and Kelly Cornell as Vice Chairman.

Motion was put to roll call vote:

Aye: Blakeburn, Jones, Wolters,

Nay: None

Trustee Ken Baker and Trustee Kelly Cornell did not vote.

Chairman declared the motion carried.

B. Proposal from Garratt Callahan for Water Treatment and Testing

Consultant Mike Thomas presented the proposal from Garratt Callahan for the Water Treatment and Testing. He explained to the Authority this is necessary to provide proper testing of the water concentrate in the boilers and coolers as required for licensure.

Motion was made by Trustee Wolters and seconded by Trustee Jones to the Proposal from Garratt Callahan for Water Treatment and Testing.

Chairman put the motion to roll call vote:

Aye: Blakeburn, Cornell, Jones, Wolters, Baker

Nay: None

Chairman declared the motion carried.

C. Proposal from Airgas for Bulk Oxygen Medical Gas

Consultant Mike Thomas presented the proposal from Airgas for Bulk Oxygen Medical Gas for the hospital. He stated that previous provider has removed their equipment and we are ready to move forward with the new provider. He reported that the previous provider was Matheson and after several attempts at contacting the company a letter from Attorney Cori Loomis had to be written for Matheson to remove their equipment. Reva Burton, Interim CEO asked the Trustees to review photos of the current are and stated that Airgas will do a dry run to see if any physical changes will need to be made to fencing and bolster that protect the gas equipment.

Motion was made by Trustee Jones and seconded by Trustee Blakeburn to approve the Proposal from Airgas for Bulk Oxygen Medical Gas.

Chairman put the motion to roll call vote:

Aye: Blakeburn, Cornell, Jones, Wolters, Baker

Nay: None

Chairman declared the motion carried.

D. Proposal from Evident and TruBridge for Electronic Health Records (EHR) Services

Consultant Mike Thomas presented the proposal from Evident and TruBridge for Electronic Health Records (EHR) Services. He stated that the proposals and software had been reviewed by the Medical Executive Committee and this system is presented as a very good system for hospitals of 100 beds or less. He reported that the proposals include a charge master, billing and coding as a package deal with the electronic medical record software. The physicians agreed at this time regarding this software. The software will tie into lab, radiology, and is all inclusive. The physicians and key hospital staff will be included in a presentation of the software soon. Discussion continued regarding the monthly fees for the software and billing/coding services.

No action was taken as further discussion will be held regarding the contract agreements and further evaluation of the software.

Chairman put the motion to roll call vote:

Aye: Blakeburn, Cornell, Jones, Wolters, Baker

Nay: None

Chairman declared the motion carried.

E. Request for Executive Session for Confidential communications with its attorneys concerning initiating legal proceedings regarding the Licensure of Clinton Regional Hospital, if the Trustees, with the advice of its attorneys, determine that disclosure will seriously impair its ability to process the action in the public interest, pursuant to 25 Oklahoma Statutes. S.S. 307.B.4 and A.G. Opinion 05-29

Motion was made by Trustee Jones and seconded by Trustee Blakeburn to go into Executive Session for Confidential communications with its attorneys concerning initiating legal proceedings regarding the Licensure of Clinton Regional Hospital, if the Trustees, with the advice of its attorneys, determine that disclosure will seriously impair its ability to process the action in the public interest, pursuant to 25 Oklahoma Statutes. S.S. 307.B.4 and A.G. Opinion 05-29 and to invite in the City Manager Robert Johnston, Attorneys Cori Loomis, Boyd Mouse and Ryan Meacham at 4:24 p.m.

Chairman put the motion to roll call vote:

Aye: Blakeburn, Cornell, Jones, Wolters, Baker

Nay: None

Chairman declared the motion carried.

F. Any Action (s) Resulting from Executive Session Discussion

Chairman Baker reconvened to the Regular Meeting of the Clinton Hospital Authority and gave a report of no action.

AGENDA ITEM NO. 4: NEW BUSINESS (If any, pursuant to Section 311.9 of the Oklahoma Meeting Act.)

None

AGENDA ITEM NO. 5: TRUSTEE PORT

None.

AGENDA ITEM NO. 6: MANAGER'S REPORT

None

AGENDA ITEM NO. 7: AUDIENCE PARTICIPATION (According to Audience Participation Decorum Guidelines at Clinton City Council Public Meetings effective: 2/14/2017)

None

AGENDA ITEM NO. 7: ADJOURNMENT

Moved by Trustee Jones and seconded by Trustee Wolters to adjourn the Hospital Authority meeting.

Chairman put the motion to a roll call vote:

Aye: Dowdell, Lloyd, McComas, Villanueva, Berrong
Nay: None

Chairman declared the meeting adjourned at 5:26 p.m.

Date Approved

David D. Berrong, Chairman,

