

**Clinton Regional Hospital
MINUTES FOR THE SPECIAL CLINTON HOSPITAL AUTHORITY MEETING
August 15, 2023, 4:00 P.M.**

Members Present: Ken Baker, Robert Blakeburn, M.D., Kelly Cornell, Chris Jones, Kevin Wolters

Members Absent: Ernie Dowdell, Council Ex-Officio

Others Present: Robert Johnston, Ryan Meacham, Amy Jones, Debra Blanchard, Mike Thomas, Nydia Campbell, Reva Burton, Janae Chittum,

Called to order at 4:03 P.M.
Meeting adjourned at 4:57 P.M.

Agenda Item	Discussion	Action/Recommendations	Responsible Party	Projected Completion Date
1. Call to Order	Chairman Baker called the meeting to order at 4:03 p.m.			
2. Consideration Approval of Consent Agenda				
A. Minutes from August 1, 2023, Regular Meeting, B. Acknowledge and Confirm Change in Medical Gas Provider from Air Gas to Lampton as Approved Under New Business at the 8/1/2023 Special Meeting C. Approval of Antibiotic Stewardship Leader Appointment/Authority Statement	The Consent Agenda was presented for approval to the Hospital Authority Trustees.	Motion to approve the Consent Agenda Trustee Wolters Motion seconded by Trustee Jones Chairman called for roll call vote: Aye: Blakeburn, Cornell, Jones, Wolters, Baker Nay: None Chairman Declared the motion carried.	N/A	N/A

<p>D. Approval of Safety Officer Appointment/Authority Statement</p> <p>E. Approval of Infection Prevention and Control Officer Appointment/Authority Statement.</p> <p>F. Acknowledgement of application to the National Practitioner Data Bank for the Data Bank Identification Number.</p>				
<p>CITY MANAGER ROBERT JOHNSTON</p>	<p>Prior to the continuing into the meeting. City Manager Johnston presented the board with the new Hospital License.</p>			
<p>3. Discussion, Consideration, and Possible Action Regarding:</p>	<p>Discussion</p>	<p>Actions Recommendations</p>	<p>Responsible Party</p>	<p>Projected Completion Date</p>
<p>A. Acquisition of Electronic Health/Medical Record System from Evident/Trubridge</p>	<p>Consultant Mike Thomas presented the information regarding the Electronic Health Record system for review and approval. Discussion was held regarding the terms of the contracts presented. Dr. Blakeburn stated that this software has been used by Dr. Mann and Dr. Fey at other facilities and</p>	<p>Motion was made by Trustee Blakeburn to approve the Acquisition of the Electronic Medical Record System from Evident/Trubridge.</p>	<p>Mike Thomas</p>	<p>October 2023</p>

	they are comfortable with the software. The package offered appears to be a very good “deal”. The first twelve months will be based on what is “billed” at 7.2% and then after the first year a monthly rate will apply.	<p>Motion seconded by Trustee Wolters</p> <p>Chairman Called for Roll call vote: Aye: Blakeburn, Cornell, Jones, Wolters, Baker Nay: None Chairman Declared the motion carried.</p>		
B. Acceptance of Proposal of Radiology Equipment	<p>Proposal of Radiology Equipment was presented to the Trustee’s to review. Quotes for the purchase of C-Arm Z-ray System, Video Fluoroscopy Stretcher-Chair, 17x17 Cesium Digital Standard Detector, Bundle Pricing DEMO Samsung 40kW GM85 mobile digital radiographic unit, Used MedRad Injector, Samsung V8 Ultrasound Digital Radiography Equipment were presented to the Trustee’s for review and approval.</p> <p>The Trustee’s asked specific questions regarding the prices to purchase out right and/or to lease.</p>	<p>Motion was made by Trustee Jones to approve the acquisition of the proposed radiology equipment. Mr. Jones requests that pricing for buying the equipment out right be brought back to the Trustee’s for review.</p> <p>Motion seconded by Trustee Cornell</p> <p>Chairman Called for Roll call vote: Aye: Blakeburn, Cornell, Jones, Wolters, Baker Nay: None Chairman Declared the motion carried.</p>	Mike Thomas to bring back financing information to the Trustees for the radiology equipment.	
C. Lease Proposal for Acquisition of Radiology Equipment	Same information as above.	No action.	n/a	n/a
D. Acceptance of Stericycle Regulated Medical Waste Master Service Agreement		Motion was made by Trustee Jones for Acceptance of Stericycle		

	Acceptance of Stericycle Regulated Medical Waste Master Service Agreement was presented to the Trustees for review and approval.	Regulated Medical Waste Master Service Agreement. Motion seconded by Trustee Wolters. Chairman Called for Roll call vote: Aye: Blakeburn, Cornell, Jones, Wolters, Baker Nay: None Chairman Declared the motion carried.		
E. Acceptance of Service Agreement with Commercial Electronics, Inc. (Sterilizers/Autoclaves/Washers)	Acceptance of the Service Agreement with Commercial Electronics, Inc. (Sterilizers/Autoclaves/Washers) was presented to the Trustees for review and approval.	Motion was made by Trustee Blakeburn for Acceptance of the Service Agreement with Commercial Electronics, Inc. (Sterilizers/Autoclaves/Washers) Motion seconded by Trustee Jones. Chairman Called for Roll call vote: Aye: Blakeburn, Cornell, Jones, Wolters, Baker Chairman Declared the motion carried.		
F. Acceptance of Marketing Proposal from Erielle Gray	Acceptance of Marketing Proposal from Erielle Gray was presented to the Trustees for review and discussion. The Trustees reviewed the information presented and asked if there were any	Motion was made by Trustee Wolters to table the marketing proposal at this time and bring back to the next meeting.	Mike Thomas	

	<p>other proposals for review. Mr. Thomas stated that he had only received the proposal from Erielle Gray due to time constraints.</p>	<p>Motion was seconded by Trustee Blakeburn.</p> <p>Chairman Called for Roll call vote: Aye: Blakeburn, Cornell, Jones, Wolters, Baker</p> <p>Chairman Declared the motion carried.</p>		
<p>G. Update by Janae Chittum, CNO of Employees Hired or to be Hired</p>	<p>Janae Chittum, RN, CNO presented information regarding the employees hired or to be hired. She reported that 12 employees had been hired or to be hired at this time. These are mostly department head positions and working on policy and procedures and preparing areas for opening. She reported that at this time all the employees hired were returning employees.</p>	<p>No action taken information only.</p>	<p>Janae Chittum</p>	
<p>H. Acceptance of Proposal from G&S Laboratory Associates, LLC</p>	<p>Mike Thomas presented a proposal from G&S Clinical Laboratory Associates, LLC for the lab services at the hospital. Mr. Thomas explained that Mr. Gustavo deLeon and Staci deLeon are a husband wife team that help clinical laboratories throughout the southern states achieve and maintain regulatory compliance. Mike Thomas stated that he feels that this is the right direction to get the lab requirements met for the opening of the hospital.</p>	<p>Motion was made by Trustee Wolters to accept the proposal from G&S Laboratory Associates, LLC.</p> <p>Motion was seconded by Trustee Jones</p> <p>Chairman Called for Roll call vote: Aye: Blakeburn, Cornell, Jones, Wolters, Baker</p> <p>Chairman Declared the motion carried.</p>	<p>Mike Thomas</p>	

4. New Business (If any, pursuant to Section 311.9 of the Oklahoma Open Meeting Act.)	None		n/a	
5. Trustee Comments	None			
6. Management Comments	Discussion	Actions Recommendations	Responsible Party	
	<p>Mike Thomas provided an update on the current hospital reopening situation. He reported that now that the hospital has its new license everything will move quickly. Mr. Thomas presented a timeline to the Trustees regarding the steps between now and October 30, 2023, for the opening of the emergency room/hospital. He anticipates needing a special Hospital Authority Meeting on August 29, 2023.</p> <p>City Manager Johnston commented that the City of Clinton has been carrying the hospital employees employed since 4/1/23 with as quasi-city employee for pay & benefits. These employee pay & benefits and accounts payable have been paid from hospital funds. As CRH transitions to a fully operational hospital and by no later than 12/31/23, it needs to be decided how the finance department will be set up to handle these expenses.</p>	No actions needed.	Mike Thomas	
7. Audience Participation (According to Audience Participation Decorum)	None			

Guidelines at Clinton City Council Public Meetings Effective:2/14/2017)				
8. Adjourn				
	Meeting adjourned at 4:57 p.m.	Motion to adjourn was made by Trustee Blakeburn Motion was seconded by Trustee Wolters. Chairman Called for Roll call vote: Aye: Blakeburn, Cornell, Jones, Wolters, Baker Chairman Declared the motion carried.		
Minutes Signed by: <hr/> Kenneth Baker, Chairman	Date Approved: <hr/>			