

Clinton Regional Hospital
MINUTES FOR THE SPECIAL CLINTON HOSPITAL AUTHORITY MEETING
 September 27, 2023, 12:00 P.M.

Members Present: Ken Baker, Robert Blakeburn, M.D., Kelly Cornell, Chris Jones, Kevin Wolters, Ernie Dowdell, Council Executive
Members Absent: None

Others Present: Robert Johnston, Amy Jones, Mike Thomas, Nydia Campbell, Janae Chittum, Jerry Hartman, and Chasity Richardson, Len Lacefield, Lois Schimmels, and others.

Called to order at 12:09 P.M.
 Meeting adjourned at 1:16 P.M.

| Agenda Item | Discussion | Action/Recommendations | Responsible Party | Projected Completion Date |
|---|---|---|-------------------|---------------------------|
| 1. Call to Order 2. Consideration Approval of Consent Agenda | Chairman Baker called the meeting to order at 12:09 P.M. | | | |
| A. Minutes from September 13, 2023, Special Meeting B. Consider Claims 1. Wired HD (Direct TV Contractor) \$20,947.90 2. MDM Healthcare Patient Room TV's \$12,390.03 (30 TV's) 3. Accept Donation from Clinton Regional Hospital Auxiliary for Televisions in the amount of \$9,360.00 (26 TV's) | The Trustees reviewed the items presented for consideration and approval on the Consent Agenda. | Motion to approve the Consent Agenda Trustee Blakeburn Motion seconded by Trustee Wolters Chairman called for roll call vote: Aye: Blakeburn, Cornell, Jones, Wolters, Baker Nay: None Chairman Declared the motion carried. | N/A | N/A |

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| <p>4. Service Master Professional Cleaning \$2,331.51</p> <p>5. CBIZ Somerset – Financial Services and Health Care Consulting -Invoice \$15,000.00.</p> <p>C. Ratify Action Taken Under New Business at the 9/13/23 Special Meeting</p> <p>1. Engagement of CBIZ/Somerset to Conduct Feasibility Study</p> <p>2. Appointment of Mike Thomas as Interim CEO</p> <p>D. Lease Agreements for Physician Medical Building</p> <p>1. Oklahoma Heart Hospital</p> <p>2. Vic Fey, M.D.</p> <p>3. Mark Mann, M.D.</p> | | | | |
| <p>3. Business Items: 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. Request for Executive Session, Pursuant to Title 25 OK Statutes,</p> | <p>A request for Executive Session, Pursuant to Title 25 OK Statutes, Section 307 (B) 1 of the Oklahoma</p> | <p>Motion was made by Trustee Jones to request for Executive Session, Pursuant to Title 25 OK</p> | <p>N/A</p> | <p>N/A</p> |