

**Clinton Regional Hospital**  
**MINUTES FOR THE SPECIAL CLINTON HOSPITAL AUTHORITY MEETING**  
**October 18, 2023, 11:00 A.M.**

**Members Present:** Ken Baker, Kelly Cornell, Chris Jones, Kevin Wolters, Ernie Dowdell, Council Ex-Officio

**Members Absent:** None

**Others Present:** Robert Johnston, Amy Jones, Mike Thomas, Nydia Campbell, Janae Chittum, Jerry Hartman, and Chasity Richardson, Danny Tharp, David and Vicki Foster, Judy Jordan, Kay Brown, Chris Roland, and others.

Called to order at 11:00 a.m.  
 Meeting adjourned at 11:15 a.m.

Agenda Item	Discussion	Action/Recommendations	Responsible Party	Projected Completion Date
I. Call to Order	Chairman Baker called the meeting to order at 11:00 a.m.			
II. Business Items: Discussion, Consideration, and Possible Action Regarding:	Discussion	Actions Recommendations	Responsible Party	Projected Completion Date
A. Medical Staff Bylaws	Len Lacefield, CEO presented the Medical Staff Bylaws for review and approval by the Trustees. He stated that he had met with Dr. Mann to discuss additional changes in the bylaws and those were sent to Attorney Cori Loomis for her review also.	<p><b>Motion was made</b> by Trustee Chris Jones to approve the Medical Staff Bylaws with the review by Cori Loomis, Attorney.</p> <p><b>Motion seconded</b> by Trustee Kevin Wolters</p> <p>Chairman Called for Roll call vote:                      Aye: Cornell, Jones, Wolters, Baker                      Nay: None</p>	Len Lacefield, CEO	N/A

		Chairman Declared the motion carried.		
<b>B. Contract for Emergency Department Services</b>	<p>Len Lacefield, CEO presented the Laffoon Healthcare Service, LLC Services Agreement to the Authority for review and approval. He explained the terms of the agreement to the Trustees. Trustee Cornell asked questions and voiced concerns regarding allowing a midlevel provider such as a Nurse Practitioner or a Physician Assistant to operate solo in the Emergency Department. She stated that if this a way to reduce cost then we should evaluate other way for cost saving. Mr. Lacefield assured the Trustee's that qualified and highly skilled/trained practitioners would be providing the service to the Emergency Room. He also assured those present that there would be physicians working the Emergency Room as well. All issues that come up regarding quality or level of care for the emergency room would be evaluated. The contract is a short term contract with the ability to terminate "without" in 90 days advance notice by either party. Mr. Lacefield stated that this is a flexible contract and it will be easy to work these practitioners in with other physicians for coverage.</p>	<p><b>Motion was made by</b> Trustee Wolters approve the Laffoon Healthcare Service, LLC Services Agreement</p> <p><b>Motion seconded by</b> Trustee Jones</p> <p>Chairman Called for Roll call vote:  Aye: Jones, Wolters, Baker  Nay: Cornell  Chairman Declared the motion carried with a 3 votes yes and one vote no.</p>	Len Lacefield, CEO	
<b>C. Contract for Hospitalist Services</b>	<p>Len Lacefield presented the SNP, PLLC, Consulting Practitioner Services Agreement to the Authority for review and approval. This agreement is for hospitalist services for inpatient care. Mr. Lacefield presented the information and explained the terms of the agreement. He stated that with this agreement we would not pay for services that we do not need at the time. Can increase the coverage as it is needed.</p>	<p><b>Motion was made by</b> Trustee Wolters approve the SNP, PLLC, Consulting Practitioner Services Agreement.</p> <p><b>Motion seconded by</b> Trustee Jones</p>	Mike Thomas	

		<p>Chairman Called for Roll call vote:  Aye: Cornell, Jones, Wolters, Baker  Nay: none  Chairman Declared the motion carried.</p>		
<b>III. Adjourn</b>				
	Meeting adjourned at 11:48 A.M.	<p>Motion to adjourn was made by Trustee Wolters</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>		
<b>Minutes Signed by:</b>	<b>Date Approved:</b>			
<hr/> Kenneth Baker, Chairman	<hr/>			