

**SPECIAL MEETING OF THE  
CLINTON HOSPITAL AUTHORITY  
WEDNESDAY, NOVEMBER 15, 2023, 12:00 P.M.**

The Regular Meeting of the Board Members of the Clinton Hospital Authority of the City of Clinton, Oklahoma held in the Weichel Conference Room of the Clinton Regional Hospital on Wednesday, November 15, 2023, at 12:00 p.m. A notice of this agenda was posted on the bulletin board in the lobby of the Clinton City Hall on November 13, 2023, at 11:45 a.m.

**Members:** Ken Baker, Chris Jones (absent), Kelly Cornell, and Kevin Wolters; Ernie Dowdell, Ex Officio

**Chief Executive Officer:** Len Lacefield

**City Manager:** Robert Johnston

**Secretary/Clerk:** Amy Jones

**Others:** Nydia Campbell, Debra Blanchard, Mike Thomas, Chasity Richards, Janae Chittum, Jerry Hartman, Eugene (???), Brenda Jennings, and others.

**AGENDA ITEMS:**

**1. CALL TO ORDER**

Chairman Kenneth Baker called the meeting to order at 12:03 p.m.

**2. CONSIDER APPROVAL OF CONSENT AGENDA**

**(This item is placed on the agenda so the Clinton Hospital Governing Board, 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. Approval of Minutes from October 26, 2023, Special Meeting.**

**B. Claims**

The Consent Agenda items were presented for review and approval.

Motion was made by Board Member Kevin Wolters and seconded by Board Member Kelly Cornell to approve the Consent Agenda.

Chairman Ken Baker put the motion to roll call vote:

Aye: Cornell, Wolters, Baker

Nay: None

Chairman declared the motion carried.

**3. BUSINESS ITEMS - DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING:**

**A. Payment of Invoices from Sooner Technology**

The agreement, minutes from previous meetings and several invoices from Sooner Technology were presented for review and discussion. The Authority at the August 29, 2023 meeting approved a not to exceed amount for labor cost of \$96,320.00 (668 hours at \$140/hour). The invoices received exceeded the dollar amount approved and were presented for payment with other expenses. The invoices are now presented for review and approval for payment for clarification.

Invoice #	CW6807 - \$62,836.43
	CW6971 \$75,302.54,
	CW6962 \$2,588.35,
	CW6969 \$92.75
	CW6835 \$29696.29
	CW6833 \$17,858.46

Invoices Totaling \$188,374.82.

Len Lacefield, CEO explained the invoices to the Trustees include labor costs, materials, servers, computers, printers, televisions, and other information technology items needed for the reopening of the hospital.

Discussion was held among the Trustees. Jerry Hartman of Sooner Technologies was present with staff to answer any questions.

Motion was made by Trustee Kelly Cornell and seconded by Trustee Kevin Wolters to approve the payment of the above listed invoices to Sooner Technologies.

Chairman Baker put the motion to roll call vote:

Aye: Cornell, Wolters, Baker

Nay: None

Chairman declared the motion carried.

**B. Summitt – Agreement \$13, 400**

An agreement with Summitt Fire and Security was presented for review by Len Lacefield, CEO. The project is Clinton Regional Hospital Emergency Room Area Lockdown Project information was discussed by the Trustees. Mr. Lacefield explained to the Trustees that

this will allow for better security of the emergency room and the doors can all be locked at once.

Motion was made by Trustee Wolters and seconded by Trustee Kelly Cornell to approve the agreement with Summitt Fire and Security for \$13,400 for the Clinton Regional Hospital Emergency Room Area Lockdown Project.

Chairman Baker put the motion to roll call vote:

Aye: Cornell, Wolters, Baker

Nay: None

Chairman declared the motion carried.

### **C. Space Lab – Philips Telemetry – Lease Agreement**

An Account Request and Agreement from Space Lab – Philips Telemetry – Lease Agreement was presented for review. This agreement is for patient monitoring systems to be centralized in the hospital for better quality of care. The monitoring will be at a central location in the hospital. There will eventually be 8 monitoring systems at \$500/per month per monitor.

Motion was made by Trustee Kevin Wolters and seconded by Trustee Kelly Cornell to approve the Account Request and Agreement from Space Lab – Philips Telemetry – Lease Agreement.

Chairman Baker put the motion to roll call vote:

Aye: Cornell, Wolters, Baker

Nay: None

Chairman declared the motion carried.

### **D. Laffoon Healthcare Services, LLC, Invoice #216 for \$47,589.20**

Len Lacefield, CEO presented Laffoon Healthcare Services, LLC, Invoice #216 for \$47,589.20 to the Trustees for approval.

Motion was made by Trustee Kelly Cornell and seconded by Trustee Kevin Wolters to approve the Laffoon Healthcare Services, LLC, Invoice #216 for \$47,589.20.

Chairman Baker put the motion to roll call vote:

Aye: Cornell, Wolters, Baker

Nay: None

Chairman declared the motion carried.

#### **E. BD Alaris Infusion System Equipment Quote CPQ 15750 \$154,045.29**

Len Lacefield, CEO presented the BD Alaris Infusion System Equipment Quote CPQ 15750 \$154,045.29. He stated that this is for IV pumps. He reminded the Trustees that we had looked at a different company for IV pumps, however, this is a better system and after further review a better fit for the hospital at this time. We will be using the pumps we have until these are delivered. The pumps we have are at "end of life" and parts are no longer available. One of the new pumps will be able to handle 4-5 medications. Janae Chittum presented and explained the current pumps at the hospital and the new pumps.

Motion was made by Trustee Kelly Cornell and seconded by Trustee Kevin Wolters to approve the BD Alaris Infusion System Equipment Quote CPQ 15750 \$154,045.29.

Chairman Baker put the motion to roll call vote:

Aye: Cornell, Wolters, Baker

Nay: None

Chairman declared the motion carried.

#### **4. ADMINISTRATIVE REPORTS**

**A. Acceptance Letter – Vice Chief of Staff - No Action Taken**

**B. Acceptance Letter – Medical Director – No Action Taken**

**C. Acceptance Letter – ER Director – No Action Taken**

**D. Acceptance Letter – Radiology – No Action Taken**

**E. Laboratory – Termination of G&S Clinical Laboratory Associates, LLC**

Len Lacefield, CEO present information regarding the Laboratory consulting company G&S Consulting. He reported that he had terminated the agreement effective immediately based on failure to complete the agreement goals. It was recently discovered that the work that needed to be completed in a timely manner had not been completed. Mr. Lacefield hired an additional consultant to perform a presurvey walk through and deficiencies were identified. CLIA was notified of the situation at hand and are cooperating with the hospital. Arlene O'Neil will be working with the hospital at this time to continue moving the lab forward for preparation for survey. The lab is temporarily closed until all deficiencies identified can be resolved and the lab opened with confidence and accuracy.

Information only.

**F. Acceptance Letter - Lab Director – No Action Taken**

**G. Lab Manager – No Action Taken**

**5. MEDICAL STAFF COMMITTEE – No Action Taken, No report**

**A. Medical Staff Committee Reports**

**B. Medical Staff Standing Orders**

**6. COMMITTEE REPORTS**

**A. Finance Committee – Discussion**

**1. Financial/Statistical Report – Discussion and Action**

Len Lacefield, CEO presented the CBIZ 6-month Proforma. He stated that the information is promising. He went over the projected numbers with the Trustees.

He continued to report that at this time we have 31 inpatient nights. The Emergency Room has had 206 visits as well. Radiology has had 34 patients. He stated that he is expecting to have real numbers after November 30 for the first month open. The 855 has been corrected and returned to CMS.

Information only.

**2. Capital Expenditures – Discussion and Action – No Action Taken.**

**B. Quality Assurance/Performance Program – No Report/No Action**

**C. Personnel Committee – Discussion**

**1. Personnel Report -Discussion and Action**

**Capital Expenditures – Discussion and Action – No Action Taken.**

**7. DEPARTMENT REPORTS – No Reports/No Action**

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

None

**9. Adjourn**

Motion was made by Member Kevin Wolters and seconded by Member Kelly Cornell to adjourn.

Chairman Baker put the motion to roll call vote:

Aye: Cornell, Wolters, Baker

Nay: None

Chairman declared the motion carried and meeting was adjourned at 1:19 p.m.

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Date Approved

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Ken Baker, Chairman