

SPECIAL MEETING OF THE CLINTON HOSPITAL AUTHORITY
Thursday April 11, 12:00 P.M.

A Special Meeting of the Trustees of the Clinton Hospital Authority of the City of Clinton, Oklahoma was held in the Weichel Conference Room of the Clinton Regional Hospital on Thursday April 11, 2024, at 12:00pm. A notice of this agenda was posted on the bulletin board in the lobby of the Clinton City Hall and the front entrance of the Clinton Regional Hospital on April 9, 2024, at 11:30 a.m.

Members: Ken Baker, Chris Jones, Kelly Cornel, Kevin Wolters; Tyler Bridges, Ernie Dowdell, *Ex Officio(absent)*

Chief Executive Officer: Len Lacefield

City Manager: Robert Johnston(absent)

Secretary/Clerk: Amy Jones (absent)

Others: Chasity Richardson, Debra Blanchard, Janae Chittum, Brenda, Stephanie Bustos, and others.

I. CALL TO ORDER

Chairman Kenneth Baker called meeting to order at 12:05 pm

II. REVIEW AND APPROVAL OF CONSENT AGENDA ITEMS

A. Approval of Minutes March 27, 2024, Special Meeting

B. Consider Claims

C. Acknowledgement of Receipt of Financial Statement for the Month Ending March 31, 2024.

The Consent Agenda items were presented for review and approval.

Motion was made by Trustee Chris Jones and Second by Trustee Kelly Cornell to approve the Consent Agenda

Chairman Kenneth Baker put in motion roll call vote:

Aye: Chris Jones, Kelly Cornell, Kevin Wolters, Tyler Bridges

Nay: none

Chairman declared the motion carried.

III. BUSINESS ITEMS (Discussion, Consideration, and Possible Action Regarding):

A. Administrative reports

1. Hospital Report Update

Dr. Mayank Dave, Chief of Staff gave a clinical report regarding admission, transfers and discharges and patient care issues.

IV. Financial Report

A. Financial Report

Mr. Lacefield, the Hospital CEO stated that the Trustees have received the financial Dashboard, the Financial Statement Summary, and the Financial Position/Cash and Investments. Stephanie Bustos gave a summary of expenses by department.

Information Only.

V. NEW BUSINESS

(Any matter not known about, and which could not have been reasonably foreseen prior to the posting of this agenda. If any, as authorized pursuant to Section 311.9 of the Oklahoma Open Meeting Act.)

None

VI. ADJOURN

Motion was made by Trustee Chris Jones and Second by Kevin Wolters to Adjourn.

Chairman Kenneth Baker put in motion roll call vote:

Aye: Chris Jones, Kevin Wolters, Kelly Cornell, Tyler Bridges

Nay: none

Chairman declared the motion carried and meeting adjourned at 12:43 pm

Date Approved

Kenneth Baker, Chairman