

**SPECIAL MEETING OF THE
CLINTON HOSPITAL AUTHORITY MINUTES**

Thursday June 4, 2024 7:00AM

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 Tuesday June 4, 2024, at 7:00AM. A notice of this agenda was posted on the bulletin board in the lobby of the Clinton City Hall and the front door of the Clinton Regional Hospital on May 30m 2024 at 5:00 p.m.

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

Chief Executive Officer: Len Lacefield

City Manager: Robert Johnston

Secretary/Clerk: Amy Jones

Others: Chasity Richardson, Sean Stephens and others

I. CALL TO ORDER

Chairman Kenneth Baker called meeting to order at 7:03 AM

II. Business Items

A. Approval of Contract with Intelligent HealthTech Inc

CEO, Mr. Lacefield presented a contract for Intelligent HealthTech Inc they are a company made up of three primary partners, a member of the House of Representatives up in the northeast part of the state, a prior CMS (Medicare) employee who worked with the State of Oklahoma and Governor Stitt to distribute and manage COVID funds and supplies, as well as 1/3 member who has 30-years' experience. Intelligent HealthTech Inc offers consultation on accuracy and maximization of revenue along with assisting when innovative programs are established to assure that we are billing the correct bundles of codes, charging the right amount, and validating that Medicare will pay us at the high end of their fee schedule.

Motion was made by Trustee Chris Jones and Second by Tyler Bridges to approve the Contract with Intelligent HealthTech Inc

Chairman Kenneth Baker put in motion roll call vote:

Aye: Chris Jones, Tyler Bridges

Nay; none

Chairman declared the motion carried

III. ADJOURN

A motion was made Chris Jones and seconded by Tyler Bridges to Adjourn.

Chairman Kenneth Baker put in motion roll call vote:

Aye: Chris Jones, Tyler Bridges, Kenneth Baker

Nay; no

Chairman declared the motion carried and meeting adjourned at 7:16 AM

Approved Dated

Kenneth Baker, Chairman