

**MINUTES OF HOSPITAL AUTHORITY MEETING
DECEMBER 19, 2017**

Minutes of the regular meeting of the Chairman and Trustees of the Clinton Hospital Authority City of Clinton, Oklahoma, Custer County, held in the City Council Room, City Hall on Tuesday, December 19, 2017, at 5:30 p.m. A notice of this meeting with agenda was posted on the bulletin board in the lobby of Clinton City Hall on December 15, 2017.

Chairman David Berrong called the meeting to order with the following present;

CHAIRMAN: David Berrong

TRUSTEES: Don Rodolph, Bobby Stewart

ABSENT: Chuy Rosales, Jason Hulin

CITY MANAGER: Absent

CITY CLERK: Lisa Anders

CITY TREASURER: Debra Blanchard

CITY ATTORNEY: Ryan Meacham

NEWS MEDIA: Gerald Green

OTHERS: Donald Webb, David Crabtree, Joyce Kenney, Morgan Bonnarens, Brett Russell, Conan Wilson, Russ Meacham, James Kuykendall and others.

Lonnie Webb of the Cumberland Presbyterian Church opened the meeting with prayer and Trustee Bobby Stewart led the Pledge of Allegiance.

AGENDA ITEM NO. 3: CONSENT AGENDA

A. Minutes of Regular Meeting of December 5, 2017

Moved by Trustee Stewart and seconded Trustee Rodolph, that Consent Agenda Item No. 3 (a) be approved.

Chairman put the motion to a roll call vote:

Aye: Stewart, Rodolph, Berrong

Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

4A. PRESENTATION AND CONSIDERATION OF 2016-2017 AUDIT

James Kuykendall of Britton, Kuykendall and Miller, presented the 2016-2017 audit. He reviewed the activities of each entity and reported that the reductions and changes that the city had incorporated had covered the expenses well. He reported that there had been a reduction in sales tax collections over the previous year. He said the revenue restrictions had been met as well as the requirement for the budget act. He said the city's records were kept good and timely and procedures had been followed.

Motion was made by Trustee Rodolph and seconded by Trustee Stewart to accept the 2016-2017 Audit as presented.

Chairman put the motion to a roll call vote:

Aye: Rodolph, Stewart, Berrong

Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 5 TRUSTEES REPORT

None

AGENDA ITEM NO. 6: CITY MANAGER'S REPORT

None

AGENDA ITEM NO. 7: AUDIENCE PARTICIPATION

None

AGENDA ITEM NO. 8: ADJOURNMENT

Moved by Trustee Rodolph and seconded by Trustee Stewart to adjourn the meeting.

Chairman put the motion to a roll call vote:

Aye: Rodolph, Stewart, Berrong

Nay: None

Chairman declared the meeting adjourned at 5:45 p.m.