

**MINUTES OF HOSPITAL AUTHORITY MEETING
DECEMBER 1, 2020**

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 1, 2020, 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 November 25, 2020.

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

CHAIRMAN: David Berrong

TRUSTEES: Patch McComas, Ernie Dowdell, Arthur Lloyd, Chris Jones

MANAGER: Robert Johnston

CITY TREASURER: Debra Blanchard

CITY ATTORNEY: Ryan Meacham

CITY CLERK: Amy Jones Absent

DEPUTY TREASURER: Shona Stermer

NEWS MEDIA: Mike Smith and others

OTHERS: Paul Rinkel, Gene McCullough, Johnny O’Conner, Bobby Stewart, Judy Stewart, Lana Johnston, Pat Peters and others.

Pat Peters with the Clinton church of Christ opened the meeting with prayer and Bobby Stewart, American Legion Adjutant, led the Pledge of Allegiance.

AGENDA ITEM NO. 3: CONSENT AGENDA

- A. Minutes of Regular Meeting of November 3, 2020
- B. Consider claims

Motion was made by Trustee McComas and seconded by Trustee Jones that Consent Agenda Items No. (A & B) be approved.

Chairman put the motion to a roll call vote:

Aye: McComas, Jones, Dowdell, Lloyd, Berrong

Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 4: ACTION ITEMS

None

AGENDA ITEM NO. 5: TRUSTEE REPORT

None

AGENDA ITEM NO. 6: CITY MANAGER’S REPORT

None

AGENDA ITEM NO. 7: ADJOURNMENT

Moved by Trustee Dowdell and seconded by Trustee Jones to adjourn the meeting.

Chairman put the motion to a roll call vote:

Aye: Dowdell, Jones, Lloyd, McComas, Berrong

Nay: None

Chairman declared the meeting adjourned at 5:34 pm.