

**MINUTES OF HOSPITAL AUTHORITY MEETING  
DECEMBER 17, 2019**

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 17, 2019, 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 13, 2019.

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

**CHAIRMAN:** David Berrong

**TRUSTEES:** Ernie Dowdell, Bobby Stewart, Patch McComas

**ABSENT:** Chris Jones

**CITY MANAGER:** Mark Skiles

**CITY CLERK:** Lisa Anders

**CITY TREASURER:** Debra Blanchard

**CITY ATTORNEY:** Ryan Meacham

**NEWS MEDIA:** Gerald Green

**OTHERS:** Paul Rinkel, Roland Mower, Judy Stewart, Gene McCullough, Susan Williams, Russ Meacham, James Kuykendall others.

Dan Day of the Ministerial Alliance 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 3, 2019

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

Chairman put the motion to a roll call vote:

Aye: Dowdell, Stewart, McComas, Berrong

Nay: None

Chairman declared the motion carried.

**AGENDA ITEM NO. 4 ACTION ITEMS**

**4A. PRESENTATION AND CONSIDERATION OF 2018-2019 AUDIT**

James Kuykendall presented and reviewed the 2018-2019 audit. He explained that the net position of the city had increased over last year and the liabilities had decreased. He said the city had met their debt service and spent less than had been budgeted. He said this is an accurate description of the financial situation of the city.

Motion was made by Trustee McComas and seconded by Trustee Dowdell to approve the 2018-2019 audit as presented.

Chairman put the motion to a roll call vote:

Aye: McComas, Dowdell, 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 Dowdell and seconded by Trustee Stewart to adjourn the meeting.

Chairman put the motion to a roll call vote:

Aye: Dowdell, Stewart, McComas, Berrong

Nay: None

Chairman declared the meeting adjourned at 5:32 p.m.