

**MINUTES OF HOSPITAL AUTHORITY REGULAR MEETING
JANUARY 3, 2023**

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, January 3, 2023, 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 29, 2022, at 3:00 p.m.

Chairman David Berrong called the meeting to order at 5:32 p.m. with the following present:

CHAIRMAN: David Berrong

TRUSTEES: Patch McComas, Ernie Dowdell (absent), Arthur Lloyd, Ernesto Villanueva

MANAGER: Robert Johnston

CITY TREASURER: Debra Blanchard

CITY ATTORNEY: Ryan Meacham

CITY CLERK: Amy Jones

NEWS MEDIA: Nydia Campbell, Holly Wade

OTHERS: Gene McCullough, Joshua McGuire, Tracy Yoder, Paul Rinkel, Cris Hickerson, Danny Tharp, Troy Calvert, and others.

Charles Simpson, Worship Leader, First Christian Church, opened the meeting with prayer and Donald Miller, Post Commander, American Legion Post 41 led the Pledge of Allegiance.

AGENDA ITEM NO. 2: CONSENT AGENDA

- A. Minutes from December 20, 2022, Special Meeting
- B. Consider Claims
- C. Acknowledgement of Financial Reports from Month Ending 11/30/2022

Motion was made by Trustee Dowdell and seconded by Trustee Villanueva that the Consent Agenda Items be approved.

Chairman put the motion to a roll call vote:

Aye: Dowdell, Lloyd, McComas, Villanueva, Berrong

Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 3 Discussion, Consideration, and Possible Action Regarding:

- A. Request for Executive Session pursuant to Section 307 B(4) of the OK Open Meeting Act Confidential Communications between a Public Body and its**

attorney Regarding Clinton HMA LLC, Plaintiff and the Clinton Hospital Authority, Defendant

Motion was made by Trustee McComas and seconded by Trustee Lloyd to go into Executive Session at 5:31 p.m. pursuant to Section 307 B (4) of the OK Open Meeting Act Confidential Communications between a Public Body and its attorney; regarding Clinton HMA LLC, Plaintiff and the Clinton Hospital Authority, Defendant and to invite Manager Robert Johnston and City Attorney Ryan Meacham.

Chairman put the motion to a roll call vote:

Aye: Lloyd, McComas, Villanueva, Berrong
Nay: None

Chairman declared the motion carried

B. Reconvene from Executive Session

Motion was made by Trustee McComas and seconded by Trustee Lloyd to reconvene to the regular meeting at 5:59 p.m.

Chairman put the motion to a roll call vote:

Aye: Lloyd, McComas, Villanueva, Berrong
Nay: None

Chairman declared the motion carried.

C. Any Actions Arising Out of the Executive Session

A report of not action was given by Chairman Berrong.

D. Transition from Clinton CMA, LLC d/b/a Alliance Health Clinton to Carrus Healthcare, LLC Management of Clinton Regional Hospital

A report of no action was given by Chairman Berrong.

AGENDA ITEM NO. 4: NEW BUSINESS (If any, pursuant to Section 311.9 of the Oklahoma Meeting Act.)

None

AGENDA ITEM NO. 5: TRUSTEE REPORT

Trustee McComas addressed the audience and stated that there is misinformation floating around and wanted to thank the Clinton Daily News for publishing facts about the hospital situation.

AGENDA ITEM NO. 6: CITY MANAGER'S REPORT

City Manager Johnston stated that there are no action items tonight for the hospital authority. He thanked Sinor EMS and local hospitals for their support through this transition with the hospital. He reminded everyone if you have an emergency, you still should dial 911 and the ambulance will respond and take you to a hospital. He reminded everyone that there we are still working through issues some are easy and many are not.

AGENDA ITEM NO. 7: AUDIENCE PARTICIPATION (According to Audience Participation Decorum Guidelines at Clinton City Council Public Meetings effective: 2/14/2017)

None

AGENDA ITEM NO. 7: ADJOURNMENT

Moved by Trustee McComas and seconded by Trustee Lloyd the meeting.

Chairman put the motion to a roll call vote:

Aye: Lloyd, McComas, Villanueva Berrong

Nay: None

Chairman declared the meeting adjourned at 6:02 pm.

Date Approved

David D. Berrong, Chairman