

**MINUTES OF HOSPITAL AUTHORITY MEETING  
JANUARY 7, 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, January 7, 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 January 3, 2020.

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

**CHAIRMAN:** David Berrong

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

**ABCITY 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, Brett Russell, Max McKinsey, Wade Anders, John Bannen, 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 17, 2019
- B. Consider Claims

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

Chairman put the motion to a roll call vote:

Aye: Stewart, Dowdell, Jones, McComas, Berrong  
Nay: None

Chairman declared the motion carried.

**AGENDA ITEM NO. 4 ACTION ITEMS**

None

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

Chairman put the motion to a roll call vote:

Aye: Jones, Dowdell, Stewart, McComas, Berrong

Nay: None

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