

**MINUTES OF HOSPITAL AUTHORITY MEETING  
FEBRUARY 2, 2021**

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, February 2, 2021, 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 29, 2021.

Chairman David Berrong called the meeting to order at 5:31 p.m. with the following present;

**CHAIRMAN:** David Berrong

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

**MANAGER:** Robert Johnston

**CITY TREASURER:** Debra Blanchard

**CITY ATTORNEY:** Ryan Meacham

**CITY CLERK:** Amy Jones

**NEWS MEDIA:** Melissa Javorsky

**OTHERS:** Paul Rinkel, Gene McCullough, Bobby Stewart, Brett Russell, Robinson Camp, Jonathan Imes and others.

Brett Russell opened the meeting with prayer and Bobby Stewart, American Legion Post 41 Adjutant, led the Pledge of Allegiance.

**AGENDA ITEM NO. 3: CONSENT AGENDA**

- A. Minutes of Regular Meeting of January 5, 2021
- B. Consider Claims

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

Chairman put the motion to a roll call vote:

Aye: Dowdell, Lloyd, McComas, Berrong

Nay: None

Chairman declared the motion carried.

**AGENDA ITEM NO. 4:**

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 McComas to adjourn the meeting.

Chairman put the motion to a roll call vote:

Aye: Dowdell, Lloyd, McComas, Berrong

Nay: None

Chairman declared the meeting adjourned at 5:32 pm.

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Date Approved

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David D. Berrong, Chairman