

**MINUTES OF HOSPITAL AUTHORITY MEETING  
MARCH 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, March 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 February 26, 2021.

Chairman David Berrong called the meeting to order at 5:30 p.m. 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

**NEWS MEDIA:** Rod Serfoss, Mike Smith

**OTHERS:** Paul Rinkel, Gene McCullough, Bobby Stewart, Brett Russell, Jeromy Bush, Jonathan Imes Johnny Redd, Anne Lambeth, Lana Johnston, and others.

Landon Dixon, Church of Christ 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 February 2, 2021
- B. Consider Claims

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

Chairman put the motion to a roll call vote:

Aye: Dowdell, Lloyd, McComas, Jones 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 Jones 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