

## **MINUTES OF HOSPITAL AUTHORITY MEETING SEPTEMBER 7, 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, September 7, 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 September 2, 2021 at 5:00 pm.

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 (absent), Chris Jones

**MANAGER:** Robert Johnston

**CITY TREASURER:** Debra Blanchard

**CITY ATTORNEY:** Ryan Meacham

**CITY CLERK:** Amy Jones

**NEWS MEDIA:** Mike Smith, Kelcie Hartley-Wolfe

**OTHERS:** Gene McCullough, Toby Anders, Samantha Aispuro, Paul Rinkel, Ernesto Villaneuva, Anthony Moore, Crystobal Martinez, Leslie Martinez, Jose Martinez, William Gerstenkorn, Roland Mower, Damon Berryman, Robert Stewart, Donald Miller, Tyler Wolfe, Barbara Bracy, and others.

Brett Russell, Fire Chief 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 of Regular Meeting of July 6, 2021
- B. Consider Claims

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

Chairman put the motion to a roll call vote:

Aye: Dowdell, McComas, Jones, Berrong

Nay: None

Chairman declared the motion carried.

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

- C. Minutes of Regular Meeting of June 1, 2021

D. Consider Claims

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

Chairman put the motion to a roll call vote:

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

Chairman put the motion to a roll call vote:

Aye: Dowdell, McComas, Jones, 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