

**MINUTES OF HOSPITAL AUTHORITY MEETING, AUGUST 7, 2007**

Minutes of a regular meeting of the Chairman and Trustee of the Clinton Hospital Authority of Clinton, Oklahoma, Custer County, held in the City Council Room, City Hall on Tuesday, August 7, 2007 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 August 3, 2007.

Vice-Chairman Bryson called the meeting to order with the following present;

**VICE-CHAIRMAN:** Allen Bryson

**TRUSTEES:** Bob Marcy, Terry Wheeler, Mark Hendrickson

**ABSENT:** Lynn Norman

**CITY MANAGER:** Grayson Bottom

**CITY CLERK:** Lisa Anders

**CITY TREASURER:** Debra Blanchard

**DEPUTY CLERK:** Rhonda Williams

**CITY ATTORNEY:** Ryan Meacham

**NEWS MEDIA:** Gerald Green and Mike Smith

**OTHERS:** Brad Aneshansley, Bob Gauger, Charles Fry, Vicki Ratke, Debra Blanchard, C.B. Trisha Graft, Betty Schumacher, Keith Marcy, Luke Adams, Wade Anders, Eddie Peck, Kay Morrison, Mary Rayner, Ken Hamar and others.

Trustee Mark Hendrickson opened the meeting with prayer and Trustee Terry Wheeler led the Pledge of Allegiance.

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

- A. Minutes of the Regular Meeting of July 3, 2007
- B. Consider Claims

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

Vice-Chairman put the motion to a roll call vote:

Aye: Marcy, Wheeler, Hendrickson, Bryson

Nay: None

Chairman declared the motion carried.

**AGENDA ITEM NO. 4 ACTION ITEMS**

None

**AGENDA ITEM NO .5: CITY MANAGER'S REPORT**

None

**AGENDA ITEM NO. 6: RECOGNITION OF REGISTERED AUDIENCE**

None

**AGENDA ITEM NO. 7: ADJOURNMENT**

Moved by Trustee Hendrickson and seconded by Trustee Marcy that the meeting adjourn.

Vice-Chairman put the motion to a roll call vote

Aye: Hendrickson, Marcy, Wheeler, Bryson

Nay: None

Vice-Chairman declared the meeting adjourned at 5:33 pm.