

**MINUTES OF HOSPITAL AUTHORITY MEETING, NOVEMBER 6, 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, November 6, 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 November 2, 2007.

Chairman Norman called the meeting to order with the following present;

- CHAIRMAN:** Lynn Norman
- TRUSTEES:** Bob Marcy, Mark Hendrickson, Allen Bryson, Terry Wheeler
- CITY MANAGER:** Grayson Bottom
- CITY CLERK:** Lisa Anders
- CITY TREASURER:** Absent
- DEPUTY CLERK:** Rhonda Williams
- CITY ATTORNEY:** Ryan Meacham
- NEWS MEDIA:** Gerald Green and Mike Smith
- OTHERS:** Brad Aneshansley, Bob Gauger, Charles Fry, Leroy Livesay, Wade Anders, Max McKinsey, Barry, Carla & Tamera Dehart., Wayne & Denice Davis, Marilyn Norman, David Crabtree, and others.

Trustee Allen Bryson opened the meeting with prayer and Trustee Bob Marcy led the Pledge of Allegiance.

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

- A. Minutes of the Regular Meeting of October 2, 2007
- B. Consider Claims

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

Chairman put the motion to a roll call vote:

- Aye: Wheeler, Marcy, Hendrickson, Bryson, Norman
- 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 Bryson and seconded by Trustee Hendricks that the meeting adjourn.

Chairman put the motion to a roll call vote

- Aye: Bryson, Hendrickson, Marcy, Wheeler, Norman
- Nay: None

Chairman declared the meeting adjourned at 5:31 pm.