

## **MINUTES OF HOSPITAL AUTHORITY MEETING, DECEMBER 4, 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, December 4, 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 30, 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:** Debra Blancharde

**DEPUTY CLERK:** Absent

**CITY ATTORNEY:** Ryan Meacham

**NEWS MEDIA:** Steve Belcher and Mike Smith

**OTHERS:** Brad Aneshansley, Bob Gauger, Charles Fry, Brett Matlock, Toby Anders, Dacia Phillips, Mary Rayner, James Kuykendall, and others.

Roy Dobbs of the First Church of God 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 November 6, 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**

#### **4A. PRESENTATION AND CONSIDERATION OF 2006-2007 AUDIT**

James Kuykendall of Britton, Kuykendall & Miller presented the audit for the 2006-2007 fiscal year. He explained that a single audit was performed with no findings. He said the audit is clean or unqualified. He said it was found that the city provides the required services and maintains the infrastructure and fixed assets. He said the audit is a good report for the city and the entities.

City Manager Grayson Bottom expressed his appreciation to City Treasurer Debra Blanchard and her staff for a job well done. He asked Kuykendall to explain the reduction in the net fixed assets.

James Kuykendall explained that the fixed assets of the city had a major reduction and this was due to the transfer of Clinton-Sherman Industrial Airpark to OSIDA.

Motion was made by Trustee Bryson and seconded by Trustee Hendrickson to accept the 2006-2007 audit prepared by Britton, Kuykendall & Miller as presented.

HA120407

Chairman Norman put the motion to a roll call vote:

Aye: Bryson, Hendrickson, Marcy, Wheeler, Norman

Nay: None

Chairman declared the motion carried.

**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 Wheeler and seconded by Trustee Marcy that the meeting adjourn.

Chairman put the motion to a roll call vote

Aye: Wheeler, Marcy, Bryson, Hendrickson, Norman

Nay: None

Chairman declared the meeting adjourned at 5:46 pm.