

MINUTES OF HOSPITAL AUTHORITY MEETING, MARCH 4, 2008

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, March 4, 2008 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 29, 2008.

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

- CHAIRMAN:** Lynn Norman
- TRUSTEES:** Bob Marcy, Mark Hendrickson, Terry Wheeler, Allen Bryson
- CITY MANAGER:** Grayson Bottom
- CITY CLERK:** Absent
- CITY TREASURER:** Debra Blanchard
- DEPUTY CLERK:** Rhonda Williams
- CITY ATTORNEY:** Ryan Meacham
- NEWS MEDIA:** Gerald Green and Mike Smith
- OTHERS:** Bob Gauger, David Crabtree, Charles Fry 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 February 5, 2008
- B. Consider Claims

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

Chairman put the motion to a roll call vote:

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

Chairman put the motion to a roll call vote

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

Chairman declared the meeting adjourned at 5:31 pm.