

MINUTES OF HOSPITAL AUTHORITY MEETING, DECEMBER 2, 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, December 2, 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 November 26, 2008.

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

CHAIRMAN: Absent

TRUSTEES: Terry Wheeler, Allen Bryson, Mark Hendrickson, Bob Marcy

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: Gene McCullough, David Crabtree, Arnold Adams, Charles Fry, Brad Aneshansley, Toby Anders, James Kuykendall, Tyrone Lewis, John Jordan, Harold Wright and others.

Shane Hall of the First Baptist Church 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 4, 2008
- B. Consider Claims

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

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

Aye: Marcy, Hendrickson, Wheeler, Bryson

Nay: None

Vice-Chairman declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

4A. PRESENTATION AND CONSIDERATION OF 2007-2008 AUDIT

James Kuykendall of Britton, Kuykendall & Miller presented the audit for the 2007-2008 fiscal year. He explained that no findings were noted and 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 operational test were performed in all areas and found the city in compliance with all state and federal requirements.

Vice-Chairman Bryson asked the auditor if he felt the city was in a comparable situation to other communities that they do business with.

Kuykendall said he felt Clinton is in a better than most position. He said there are controls in place for restrictions for the City of Clinton.

Trustee Hendrickson expressed his appreciation to City Manager Grayson Bottom for the work he does for the City of Clinton.

City Manager Grayson Bottom expressed his appreciation to the Finance Department for a job well done. He further commended the Department Directors for their budget work and managing their departments.

Motion was made by Trustee Marcy and seconded by Trustee Wheeler to approve the 2007-2008 audit prepared by Britton, Kuykendall & Miller as presented.

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

Aye: Marcy, Wheeler, Hendrickson, Bryson

Nay: None

Vice-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 Hendrickson that the meeting adjourn.

Vice-Chairman put the motion to a roll call vote

Aye: Wheeler, Hendrickson, Marcy, Bryson

Nay: None

Chairman declared the meeting adjourned at 5:40 pm.