

MINUTES OF HOSPITAL AUTHORITY MEETING, MAY 5, 2009

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, May 5, 2009 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 May 1, 2009.

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

- CHAIRMAN:** Allen Bryson
- TRUSTEES:** Terry Wheeler, Mark Hendrickson, Bob Marcy, John Jordan
- 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:** Charles Fry, Arnold Adams, Cody Farmer, Gene McCullough, Wade Anders, Toby Baker, David Crabtree and others.

Rick Brewster of the First Church of the Nazarene 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 April 21, 2009

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

Chairman put the motion to a roll call vote:

- Aye: Marcy, Hendrickson, Wheeler, Jordan, 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: AUDIENCE PARTICIPATION

None

AGENDA ITEM NO. 7: ADJOURNMENT

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

Chairman put the motion to a roll call vote

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

Chairman declared the meeting adjourned at 5:33 pm.