

**MINUTES OF HOSPITAL AUTHORITY MEETING, JUNE 16, 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, June 16, 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 June 12, 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, Gene McCullough, Steve Jones, Kim & Jennifer Hammond, Mary Helen, David Crabtree and others.

Dr. M.A. Hendrickson 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 June 2, 2009

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

Chairman put the motion to a roll call vote:

Aye: Marcy, Wheeler, Hendrickson, Jordan, Bryson

Nay: None

Chairman declared the motion carried.

**AGENDA ITEM NO. 4 ACTION ITEMS**

**4A. CONSIDER APPROVING THE PROPOSED FISCAL YEAR 2009-2010 BUDGET BEGINNING JULY 1, 2009 AND ENDING JUNE 30, 2010**

City Manager Grayson Bottom explained that the proposed budget presented is a result of outcome from the budget work sessions and input from the Council. He said a Public Hearing was held and no comments were received. He said the budget is a flat, standstill budget that has been built in reservations and contingency.

Motion was made by Trustee Marcy and seconded by Trustee Wheeler to approved the 2009-2010 budget beginning July 1, 2009 and ending June 30, 2010.

Chairman put the motion to a roll call vote:

Aye: Marcy, Wheeler, Hendrickson, Jordan, Bryson

Nay: None

Chairman declared the motion carried.

**AGENDA ITEM NO .5: CITY MANAGER'S REPORT**

None

**AGENDA ITEM NO. 6: AUDIENCE PARTICIPATION**

None

**AGENDA ITEM NO. 7: ADJOURNMENT**

Moved by Trustee Marcy and seconded by Trustee Jordan that the meeting adjourn.

Chairman put the motion to a roll call vote

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

Chairman declared the meeting adjourned at 5:33 pm.