

MINUTES OF HOSPITAL AUTHORITY MEETING, DECEMBER 15, 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, December 15, 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 December 11, 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:** Rod Serfoss and Jarod Atha
- OTHERS:** Charles Fry, David Crabtree, Arnold Adams, Gene McCullough, Steve Jones , Keith Marcy, L.R. Sights, Curtis Maloy, Randy Carpenter, James Kuykendall and others.

Rod Serfoss 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 December 1, 2009

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

Chairman put the motion to a roll call vote:

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

Chairman declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

4A. PRESENTATION AND CONSIDERATION OF 2008-2009 AUDIT

James Kuykendall of Britton, Kuykendall & Miller presented the annual audit of the City of Clinton. He said the audit presents an accurate position of the City and is an unqualified opinion with no findings of material misstatement. He said it includes a review of internal controls and they were found in place and working to protect the assets of the City.

Kuykendall reviewed the appropriations and reported that they were not exceeded and the due diligence requirements were met. He reported that the revenue continued to increase over the last year with a small increase in expenditures. He expressed his appreciation to Russ Meacham and Dacia Phillips, the consultants for the City of Clinton.

Motion was made by Trustee Marcy and seconded by Trustee Jordan to approve the 2008-2009 audit of the City of Clinton as presented.

Chairman put the motion to a roll call vote:

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

Chairman declared the motion carried

AGENDA ITEM NO .5: CITY MANAGER'S REPORT

City Manager Grayson Bottom reported that the Hospital Trust Authority financial statement showed the balance of the fund to be \$9.5 million.

AGENDA ITEM NO. 6: AUDIENCE PARTICIPATION

None

AGENDA ITEM NO. 7: ADJOURNMENT

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

Chairman put the motion to a roll call vote

Aye: Wheeler, Jordan, Marcy, Hendrickson, Bryson

Nay: None

Chairman declared the meeting adjourned at 6:02 pm.