

**MINUTES OF HOSPITAL AUTHORITY MEETING, JUNE 15, 2010**

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 15, 2010 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 11, 2010.

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

- CHAIRMAN:** Allen Bryson
- TRUSTEES:** Steve Jones, John Jordan, Terry Wheeler, 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 Jared Atha
- OTHERS:** Arnold Adams, David Crabtree, Julie Menge, Charles Fry and others.

Carol Water of the First Presbyterian 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 June 1, 2010

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

Chairman put the motion to a roll call vote:

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

Chairman declared the motion carried.

**AGENDA ITEM NO. 4 ACTION ITEMS**

**4A. CONSIDER APPROVING THE PROPOSED FISCAL YEAR 2010-2011 BUDGET BEGINNING JULY 1, 2010 AND ENDING JUNE 30, 2011**

City Manager Grayson Bottom explained that the proposed budget presented is a result of the outcome from the budget work sessions and input from the Council.

Motion was made by Trustee Jordan and seconded by Trustee Marcy to approve the 2010-2011 budget beginning July 1, 2010 and ending June 30, 2011.

Chairman put the motion to a roll call vote:

- Aye: Jordan, Marcy, Jones, Wheeler, 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 Jones and seconded by Trustee Marcy that the meeting adjourn.

Chairman put the motion to a roll call vote

Aye: Jones, Marcy, Jordan, Wheeler, Bryson

Nay: None

Chairman declared the meeting adjourned at 5:32 pm.