

MINUTES OF HOSPITAL AUTHORITY MEETING, DECEMBER 7, 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, December 7, 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 December 3, 2010.

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

CHAIRMAN: Allen Bryson

TRUSTEES: Steve Jones, Phyllis Smith, 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

OTHERS: Arnold Adams, Mary Helen Jones, David Crabtree, Charles Fry, Toby Anders, Russ Meacham, Wade Anders, James Kuykendall, Mr. & Mrs. Henry Caldwell, Jerri Zitterkob., Rev. Billy Mucker, Eugene Ross, Anthony Randle, Mr. & Mrs. James Bray, Rusty Whisenhunt, and others.

Everett Crenshaw 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 2, 2010
- B. Consider Claims

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

Chairman put the motion to a roll call vote:

Aye: Marcy, Wheeler, Jones, Smith, Bryson

Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

A. PRESENTATION AND CONSIDERATION OF 2009-2010 AUDIT

James Kuykendall, of Britton, Kuykendall & Miller, presented the 2009-2010 audit. He gave a summary of the audit. He reported a decrease in assets, liability and revenue. He said expenditures had increased primarily in the Parks and Recreation Department. He said this audit is a good reflection of the current economy. He said the notes section verifies the City covered the bond debt service and had adequate internal controls to carry out each required step.

Motion was made by Trustee Marcy and seconded by Trustee Jones to approve the 2009-2010 audit as presented.

Chairman put the motion to a roll call vote:

Aye: Marcy, Jones, Smith, Wheeler, Bryson

Nay: None

Chairman declared the motion carried.

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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 Jones that the meeting adjourn.

Chairman put the motion to a roll call vote:

Aye: Wheeler, Jones, Marcy, Smith, Bryson

Nay: None

Chairman declared the meeting adjourned at 5:50 pm.