

**MINUTES OF HOSPITAL AUTHORITY MEETING  
FEBRUARY 3, 2011**

Minutes of the regular meeting of the Chairman and Trustees of The Clinton Hospital Authority of the City of Clinton, Oklahoma, Custer County, held in the City Council Room, City Hall on Thursday, February 3, 2011 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 January 28, 2011.

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

**MAYOR:** Allen Bryson

**COUNCIL:** Steve Jones, Don Rodolph, Bob Marcy, Phyllis Smith

**ACTING CITY MANAGER:** Lisa Anders

**CITY TREASURER:** Debra Blanchard

**DEPUTY CLERK:** Rhonda Williams

**CITY ATTORNEY:** Ryan Meacham

**NEWS MEDIA:** Jared Atha, Gerald Green, Ryan Felder

**OTHERS:** David Crabtree, Arnold Adams, Wade Anders, Nicole Glance, Henry Caldwell, Bobby Hoffman, Rusty Whisenhunt, and Others

Henry Caldwell opened the meeting with prayer and Trustee Phyllis Smith led the Pledge of Allegiance.

**AGENDA ITEM NO. 3: CONSENT AGENDA**

A. Minutes of Regular Meeting of January 4, 2011

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

Chairman put the motion to a roll call vote:

Aye: Jones, Smith, Marcy, Rodolph, Bryson

Nay: None

Chairman declared the motion carried.

**AGENDA ITEM NO. 4 ACTION ITEMS**

None

**AGENDA ITEM NO. 5 MAYOR'S REPORT**

The Mayor reported that he was working on the cameras for the recording of the Meetings, and that Cable One has agreed to show the meetings several different days and the time would be at 7:00 pm. Still working out all the details.

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

None

**AGENDA ITEM NO. 7: ADJOURNMENT**

Moved by Trustee Marcy and seconded by Trustee Smith to adjourn the meeting.

Mayor put the motion to a roll call vote:

Aye: Marcy, Smith, Rodolph, Jones, Bryson

Nay: None

Chairman declared the meeting adjourned at 5:40pm