

**MINUTES OF HOSPITAL AUTHORITY MEETING, JUNE 7, 2011**

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 7, 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 June 2, 2011.

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

**CHAIRMAN:** Allen Bryson

**TRUSTEES:** Don Rodolph, Bob Marcy, Phyllis Smith

**ABSENT:** Steve Jones

**CITY MANAGER:** Steve Hewitt

**CITY CLERK:** Lisa Anders

**CITY TREASURER:** Debra Blanchard

**DEPUTY CLERK:** Rhonda Williams

**CITY ATTORNEY:** Ryan Meacham

**NEWS MEDIA:** Gerald Green and Jarod Atha

**OTHERS:** Arnold Adams, Mary Helen Jones, David Crabtree, Rusty Whisenhunt, Gene McCullough, Wade Anders, Mark Gardner, K.D. Kappel, Jason Hulin, L.R. Sights, Nancy Smith, Julie Menge, Clint Lively, D'Lese Travis, Toby Anders, Jim Holmes and others.

Russ Lambert of the Trinity Lutheran Church opened the meeting with prayer and Trustee Phyllis Smith led the Pledge of Allegiance.

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

- A. Minutes of the Regular Meeting of May 3, 2011
- B. Consider Claims

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

Chairman put the motion to a roll call vote:

Aye: Marcy, Smith, Rodolph, Bryson

Nay: None

Chairman declared the motion carried.

**AGENDA ITEM NO. 4 ACTION ITEMS**

**4A. CONSIDER APPROVING THE PROPOSED FISCAL YEAR 2011-2012 BUDGET BEGINNING JULY 1, 2011 AND ENDING JUNE 30, 2012**

Motion was made by Trustee Rodolph and seconded by Trustee Smith to approve the 2011-2012 budget beginning July 1, 2011 and ending June 30, 2012.

Chairman put the motion to a roll call vote:

Aye: Rodolph, Smith, Marcy, Bryson

Nay: None

Chairman declared the motion carried.

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

None

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

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None

**AGENDA ITEM NO. 7: ADJOURNMENT**

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

Chairman put the motion to a roll call vote:

Aye: Smith, Marcy, Rodolph, Bryson  
Nay: None

Chairman declared the meeting adjourned at 5:35 pm.