

MINUTES OF HOSPITAL AUTHORITY MEETING, AUGUST 2, 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, August 2, 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 July 29, 2011.

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

- CHAIRMAN:** Allen Bryson
- TRUSTEES:** Don Rodolph, Bob Marcy, Phyllis Smith, Steve Jones
- CITY MANAGER:** Steve Hewitt
- CITY CLERK:** Lisa Anders
- CITY TREASURER:** Absent
- DEPUTY CLERK:** Rhonda Williams
- CITY ATTORNEY:** Ryan Meacham
- NEWS MEDIA:** Gerald Green and Jarod Atha
- OTHERS:** Arnold Adams, David Crabtree, Gene McCullough, K.D. Kappel, Jason Hulin, L.R. Sights, Shane Smith Lydia Garvey, Rusty Whisenhunt and others.

Roland Youngburg of the First United Methodist 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 July 5, 2011
- B. Consider Claims

Moved by Trustee Jones 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: Jones, Smith, Marcy, Rodolph, Bryson
Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

None

AGENDA ITEM NO .5: CITY MANAGER'S REPORT

None

AGENDA ITEM NO. 6: AUDIENCE PARTICIPATION

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, Jones, Rodolph, Bryson
Nay: None

Chairman declared the meeting adjourned at 5:32 pm.