

**MINUTES OF HOSPITAL AUTHORITY MEETING, DECEMBER 6, 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, December 6, 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 December 1, 2011.

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

**CHAIRMAN:** Allen Bryson

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

**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, David Crabtree, Gene McCullough, Jason Hulin, Jeremy Bush, David & Kim Snider and others.

Jarod Atha 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 November 1, 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**

City Manager Steve reported that he had attended a meeting with HMA and Integris Clinton Regional Hospital. He said a presented will be brought to the Authority in January but he felt the changes are positive and good for the future.

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

None

**AGENDA ITEM NO. 7: ADJOURNMENT**

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

Chairman put the motion to a roll call vote:

Aye: Marcy, Jones, Rodolph, Smith, Bryson

Nay: None

Chairman declared the meeting adjourned at 5:35 pm.