

**MINUTES OF HOSPITAL AUTHORITY MEETING, JANUARY 17, 2012**

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, January 17, 2012 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 12, 2012.

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

**CHAIRMAN:** Allen Bryson

**TRUSTEES:** Bob Marcy, Jason Hulin, Phyllis Smith

**ABSENT:** Don Rodolph

**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, Jeremy Bush, Julie Menge, L.R. Sights Steve Jones, Junior Archer, Bobby Hoffman, Charlie Shepherd, K.D. Kappel, Ron Stephenson, Jeff & Caleb Blanchard, Derrick Crampton, Bennie & Kim Brewer, Ted Maloy, Delmar & Ruby Sawatzky, John & Judy Jordan, Bob Leonard, Winston Pool, Dacia Phillips, James Kuykendall, Michael Graves, Shane Smith and others.

Roland Youngberg of the First United Methodist Church opened the meeting with prayer and Boy Scout Troop #361 led the Pledge of Allegiance.

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

A. Minutes of the Regular Meeting of January 3, 2012

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

Chairman put the motion to a roll call vote:

Aye: Smith, Marcy, Hulin, Bryson

Nay: None

Chairman declared the motion carried.

**AGENDA ITEM NO. 4 ACTION ITEMS**

**4A. PRESENTATION AND CONSIDERATION OF 2010-2011 AUDIT**

James Kuykendall of Britton, Kuykendall and Miller presented the 2010-2011 audit of the City of Clinton. He reviewed the assets and expenditures of each authority. He explained that three reports had been generated from the audit and an unqualified opinion prepared. He said the financial statements are accurate reports and verified that the City demonstrated adequate internal controls.

Motion was made by Trustee Marcy and seconded by Trustee Hulin to approve the 2010-2011 audit as presented.

Chairman put the motion to a roll call vote:

Aye: Marcy, Hulin, Smith, Bryson

Nay: None

Chairman declared the motion carried.

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

None

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

None

**AGENDA ITEM NO. 7: ADJOURNMENT**

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

Chairman put the motion to a roll call vote:

Aye: Marcy, Smith, Hulin, Bryson

Nay: None

Chairman declared the meeting adjourned at 5:32 pm.