MINUTES OF HOSPITAL AUTHORITY MEETING, FEBRUARY 21, 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, February 21, 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 February 16, 2012.

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

CHAIRMAN: Allen Bryson
TRUSTEES: Bob Marcy, Jason Hulin, Phyllis Smith, Don Rodolph
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, Jeremy Bush, Ted Maloy, Jerry Jones, Fred Ashworth, Mary Helen Jones ,Gene McCullough , Jason Rose, Julie Menge, Bobby Hoffman, Kurt Geswender, Nelson King, D'lese Travis, Marcus & Colby Wright and others.

Roy Bell opened the meeting with prayer and students of the Eastside Academy led the Pledge of Allegiance.

AGENDA ITEM NO. 3: CONSENT AGENDA

A. Minutes of the Regular Meeting of February 7, 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, Rodolph, Bryson
Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

4A. CONSIDER AGREEMENT WITH HMA REGARDING HOSPITAL LEASE

City Manager Steve Hewitt explained that the operations of the hospital have been with Integris Clinton Regional Hospital. The agreement presented is with the Hospital Authority and the City of Clinton and will be considered on the agendas of both entities. He said the signed agreement will be approved by the Hospital Authority.

Motion was made by Trustee Rodolph and seconded by Trustee Smith to approve the agreement with HMA regarding the Hospital lease.

Chairman put the motion to a roll call vote:

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

Chairman declared the motion carried.

Jerry Jones, ICRH Hospital Administrator, introduced Fred Ashworth of HMA. Mr. Ashworth said he looks forward to working with ICRH and the City of Clinton.

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 Hulin that the meeting adjourn.

Chairman put the motion to a roll call vote:

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

Chairman declared the meeting adjourned at 5:40 pm.