

PUBLIC NOTICE OF MEETING

REGULAR MEETING OF CLINTON HOSPITAL AUTHORITY

WEDNESDAY, JANUARY 2, 2013

CLINTON CITY HALL

12:00 NOON

AGENDA

1. **Call to Order**
2. **Opening Prayer:** **Dan Day**
3. **Consent Agenda:**
 - A. **Consider Approval of Minutes of December 4, 2012**
 - B. **Consider Claims**
4. **Audience Participation**
5. **Trustee Reports**
6. **Action Items:**
7. **City Manager's Report**
8. **Adjournment**

Filed this 28th day of December, 2012.

Posted on the bulletin board in the lobby of the Clinton City Hall on

December 28, 2012, 1:45 ~~AM~~/P.M.

Lisa Anders
Lisa Anders, City Clerk