

**MINUTES OF HOSPITAL AUTHORITY MEETING, JANUARY 2, 2013**

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 Wednesday, January 2, 2013 at noon. A notice of this meeting with agenda was posted on the bulletin board in the lobby of Clinton City Hall on December 28, 2012.

Chairman Adams called the meeting to order with the following present:

CHAIRMAN: Seth Adams

TRUSTEES: Bob Marcy, Jason Hulin, Don Rodolph

CITY MANAGER: Steve Hewitt

CITY CLERK: Absent

CITY TREASURER: Debra Blanchard

DEPUTY CLERK: Rhonda Williams

CITY ATTORNEY: Absent

NEWS MEDIA: Mike Smith, Gerald Green and Robert Bryan

OTHERS: Julie Menge, Stephen Jones, David Crabtree, Kris Wermey, Narci Smith. Gene McCullough, Randy Carpenter and family, Jay Baker, Perry Adams family, Luke Adams family, Dr. Alvin and Donna Baumwant, Kent Miller Paul Kliver and others.

Dan Day opened the meeting with prayer and Trustee Bob Marcy led the Pledge of Allegiance.

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

- A. Minutes of the Regular Meeting of December 4, 2012
- B. Consider Claims

Moved by Trustee Rodolph and seconded by Trustee Hulin, that Consent Agenda Item No. 3 (a-b) be approved.

Chairman put the motion to a roll call vote:

Aye: Rodolph, Hulin, Marcy, Adams

Nay: None

Chairman declared the motion carried.

**AGENDA ITEM NO. 4. AUDIENCE PARTICIPATION**

Jay Baker voiced his support and the support of several Fire Department employees in favor of naming Randy Carpenter the next Clinton Fire Chief.

**AGENDA ITEM NO .5: TRUSTEE REPORT**

City Manager Steve Hewitt reported that there have been some changes in the layout of the agendas. Trustee report is a new item to the agenda. Chairman Seth Adams said he was happy to be here and he hoped his contribution as chairman will help to better the city. He was welcomed by Trustees Rodolph and Hulin.

**AGENDA ITEM NO. 6: ACTION ITEMS**

None

**AGENDA ITEM NO. 7: CITY MANAGER'S REPORT**

City Manager Steve Hewitt made the following press release that was ready at this meeting.

City of Clinton Interim Fire Chief Randy Carpenter has been named the city's new Fire Chief. Carpenter has been acting Fire Chief since July when then Chief Wade Anders announced his retirement.

"Randy brings great skills and stability to the job and I think the community and the Fire Department will be very well served under his leadership." Carpenter has more than 20 years of experience in the Fire Department. Carpenter has been with the Clinton Fire Department since 1991, he was promoted to Deputy Chief in 2007. Fire Chief Randy Carpenter thanked everyone for their support.

City Manager Steve Hewitt gave an update on the application process for the vacant Trustee seat in Ward Four. At this time we have received one application and will continue to take applications for two more weeks.

**AGENDA ITEM NO. 8: ADJOURNMENT**

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

Chairman put the motion to a roll call vote:

Aye: Marcy, Rodolph, Hulin, Adams

Nay: None

Chairman declared the meeting adjourned at 12:05 pm.