

MINUTES OF HOSPITAL AUTHORITY MEETING, JANUARY 15, 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 Tuesday, January 15, 2013 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 10, 2013.

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: Lisa Anders

CITY TREASURER: Debra Blanchard

DEPUTY CLERK: Rhonda Williams

CITY ATTORNEY: Ryan Meacham

NEWS MEDIA: Gerald Green

OTHERS: Julie Menge, Stephen Jones, Kris Werny, Gene McCullough, Randy Carpenter, Jeremy Bush, Dan Day, Lucas Martinez, Burk Covey, Mike Murley, Wilma Jackson, Troy Dobbs, Roy Dobbs, Curtis Maloy, Mary Helen Jones, Steve Jones, Conan Wilson, Bobby Hoffman, Dacia Phillips, James Kuykendall and others.

Doyle Kinney of the First Christian Church opened the meeting with prayer and Trustee Bob Marcy led the Pledge of Allegiance.

AGENDA ITEM NO. 3: AUDIENCE PARTYICIPATION

None

AGENDA ITEM NO. 4. TRUSTEES REPORT

None

AGENDA ITEM NO .5: MANAGER'S REPORT

City Manager Steve Hewitt reported that the project at the airport has been completed and the final inspection was January 15, 2013.

City Manager Steve Hewitt said there would be recommendation coming to the Recreational Authority regarding golf memberships as they renew April 1 each year.

AGENDA ITEM NO. 6: CONSENT AGENDA

- A. Consider approval of minutes of January 2, 2013

Motion was made by Trustee Hulin and seconded by Trustee Marcy to approve the minutes of the previous meeting.

Chairman put the motion to a roll call vote:

Aye: Hulin, Marcy, Rodolph, Adams

Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 7: ACTION ITEMS:

A. PRESENTATION AND CONSIDERATION OF 2011-2012 AUDIT

James Kuykendall of Britton, Kuykendall & Miller presented and reviewed the 2011-2012 audit of the City of Clinton. He reviewed the assets and expenditures of each authority. He said the financial statements are accurate reports and verified that the City of Clinton is in compliance with state and federal regulations.

Motion was made by Trustee Rodolph and seconded by Trustee Marcy to approve the 2011-2012 audit as presented.

Chairman put the motion to a roll call vote:

Aye: Rodolph, Marcy, Hulin, Adams

Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 8: 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, Rodolph, Adams

Nay: None

Chairman declared the meeting adjourned at 5:35 pm.