

MINUTES OF HOSPITAL AUTHORITY MEETING, FEBRUARY 5, 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, February 5, 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 February 1, 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 and Jarod Atha

OTHERS: Julie Menge, Stephen Jones, Kris Wermey, Gene McCullough, Randy Carpenter, Jeremy Bush, Lucas Martinez, Burk Covey, David Crabtree, Wilma Jackson, Roy Dobbs, Curtis Maloy, Mary Helen Jones, Bobby Hoffman, Bryan Atchley, Jim Westmoreland, Gary Jones, and others.

Roland Youngberg of the First United Methodist 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

None

AGENDA ITEM NO. 6: CONSENT AGENDA

- A. Consider approval of minutes of January 15, 2013
- B. Consider Claims

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:

None

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 5:32 pm.