

**MINUTES OF HOSPITAL AUTHORITY MEETING
June 4, 2013**

Minutes of the regular meeting of the Chairman and Trustees of the Clinton Hospital Authority City of Clinton, Oklahoma, Custer County, held in the City Council Room, City Hall on Tuesday, June 4, 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 May 31, 2013.

Chairman Seth Adams called the meeting to order with the following present;

MAYOR: Seth Adams

COUNCIL: Don Rodolph, Wheeler Lowry, Lucas Martinez

CITY MANAGER: Steve Hewitt

CITY TREASURER: Debra Blanchard

DEPUTY CLERK: Rhonda Williams

CITY ATTORNEY: Ryan Meacham

NEWS MEDIA: Gerald Green, Mike Pilosof

OTHERS: David Crabtree, Stephen Jones, Randy Carpenter, Jeromy Brush, Kris Wermey, Gene McCullough, Mary Helen Jones, Ronny Thompson, Shawn DeWeese, Rod Serfoss, David Berrong, Larry Roach, Bill Olgesby, and others

Wilma Jackson opened the meeting with prayer and Trustee Wheeler Lowry led the Pledge of Allegiance.

AGENDA ITEM NO. 3: CONSENT AGENDA

- A. Minutes of Regular Meeting of May 21, 2013
- B. Claims

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

Chairman put the motion to a roll call vote:

Aye: Martinez, Lowry, Rodolph, Adams

Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

None

AGENDA ITEM NO. 5 TRUSTEES REPORT

None

AGENDA ITEM NO. 6: CITY MANAGER'S REPORT

None

AGENDA ITEM NO. 7: AUDIENCE PARTICIPATION

None

AGENDA ITEM NO. 8: ADJOURNMENT

Moved by Trustee Rodolph and seconded by Trustee Lowry to adjourn the meeting.

Mayor put the motion to a roll call vote:

Aye, Rodolph, Lowry, Martinez, Adams

Nay: None

Chairman declared the meeting adjourned at 7:05pm