

**MINUTES OF HOSPITAL AUTHORITY MEETING, JUNE 18, 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, June 18, 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 June 14, 2013.

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

**CHAIRMAN:** Seth Adams

**TRUSTEES:** Jason Hulin, Don Rodolph, Lucas Martinez, Wheeler Lowry

**CITY MANAGER:** Steve Hewitt

**CITY CLERK:** Lisa Anders

**CITY TREASURER:** Debra Blanchard

**DEPUTY CLERK:** Absent

**CITY ATTORNEY:** Ryan Meacham

**NEWS MEDIA:** Gerald Green and Mike Smith

**OTHERS:** Stephen Jones, Kris Wermey, Gene McCullough, Randy Carpenter, Jeremy Bush, David Crabtree, Julie Menge, Victor Martin, Norma Vincent, Rod Serfoss and others.

Rod Serfoss opened the meeting with prayer and Trustee Lucas Martinez led the Pledge of Allegiance.

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

A. Consider approval of minutes of June 4, 2013

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

Chairman put the motion to a roll call vote:

Aye: Martinez, Hulin, Rodolph, Lowry Adams

Nay: None

Chairman declared the motion carried.

**AGENDA ITEM NO. 4. ACTION ITEMS**

**4A. CONSIDER APPROVING THE PROPOSED FISCAL YEAR 2013-2014 BUDGET BEGINNING JULY 1, 2013 AND ENDING JUNE 30, 2014**

Motion was made by Trustee Hulin and seconded by Trustee Rodolph to approve the proposed Fiscal Year 2013-2014 budget beginning July 1, 2013 and ending June 30, 2014 as presented.

Chairman put the motion to a roll call vote:

Aye: Hulin, Rodolph, Martinez, Lowry, Adams  
Nay: None

Chairman declared the motion carried.

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

None

**AGENDA ITEM NO. 6: CITY MANAGER REPORT**

City Manager Steve Hewitt reported that Darcy O'Brein, HMA Integris Administrator has submitted her resignation and the search has begun for her replacement.

**AGENDA ITEM NO. 7: AUDIENCE PARTICIPATION**

None

**AGENDA ITEM NO. 8: ADJOURNMENT**

Moved by Trustee Hulin and seconded by Trustee Martinez that the meeting adjourn.

Chairman put the motion to a roll call vote:

Aye: Hulin, Martinez, Lowry, Rodolph, Adams  
Nay: None

Chairman declared the meeting adjourned at 5:32 pm.