

**PUBLIC NOTICE OF MEETING**  
**REGULAR MEETING OF CLINTON HOSPITAL AUTHORITY**  
**TUESDAY, DECEMBER 17, 2013**  
**CLINTON CITY HALL**  
**5:30 P.M.**  
**AGENDA**

1. Call to Order
2. Opening Prayer/Pledge: **Dan Day**  
**Ministerial Alliance**
3. Consent Agenda
  - A. Consider approval of minutes of December 3, 2013
- 4 Action Items:
  - A. Presentation and Consideration of 2012-2013 Audit
5. Trustee Report
6. City Manager's Report
7. Audience Participation
8. Adjournment

Filed this 13<sup>th</sup> day of December, 2013.

Posted on the bulletin board in the lobby of the Clinton City Hall on  
December 13, 2013, 1:30 ~~AM~~/P.M.

Lisa Anders  
Lisa Anders, City Clerk