

MINUTES OF HOSPITAL AUTHORITY MEETING 4
DECEMBER 17, 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, December 17, 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 December 13, 2013.

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

MAYOR: Seth Adams

COUNCIL: Don Rodolph, Wheeler Lowry, Lucas Martinez, Jason Hulin

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: Kris Wermey, Gene McCullough, Stephen Jones, Randy Carpenter, Conan Wilson, Jeremy Brush, Steve Woodward, James Kuykendall, Dacia Phillips and others.

Dan Day of the Ministerial Alliance opened the meeting with prayer and Trustee Martinez led the Pledge of Allegiance.

AGENDA ITEM NO. 3: CONSENT AGENDA

A. Minutes of Regular Meeting of December 3, 2013

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

Chairman put the motion to a roll call vote:

Aye: Martinez, Hulin, Lowry, Rodolph, Adams

Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

4A. PRESENTATION AND CONSIDERATION OF 2012-2013 AUDIT

James Kuykendall of Britton, Kuykendall & Miller presented the 2012-2013 audit. He said it was a good year and the City had weathered the storm. He reported that additional equipment has been added to the City and money had been borrowed and the fire station is substantially complete. He said that \$3 million had been borrowed for the Fire Station but it only increased indebtedness by \$140,000.00. He said this is a substantial important financial situation.

Kuykendall said the financial statements had been prepared by Dacia Phillips and Russ Meacham. He said it is a good report for the City.

Motion was made by Trustee Rodolph and seconded by Trustee Lowry to approve the 2012-2013 audit as presented.

Chairman put the motion to a roll call vote:

Aye: Rodolph, Lowry, Hulin, Martinez, Adams

Nay: None

Chairman declared the motion carried.

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 Hulin and seconded by Trustee Martinez to adjourn the meeting.

Chairman put the motion to a roll call vote:

Aye: Hulin, Martinez, Rodolph, Lowry, Adams

Nay: None

Chairman declared the meeting adjourned at 5:45 pm.