

**MINUTES OF HOSPITAL AUTHORITY MEETING
JUNE 3, 2014**

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 3, 2014, 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 30, 2014.

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

MAYOR: Seth Adams

COUNCIL: Don Rodolph, Mustafa Sami, Jason Hulin

ABSENT: Wheeler Lowry

CITY MANAGER: Steve Hewitt

CITY CLERK: Lisa Anders

CITY TREASURER: Debra Blanchard

CITY ATTORNEY: Ryan Meacham

NEWS MEDIA: Gerald Green and Rod Serfoss

OTHERS: Kris Werny, Randy Carpenter, Danny George, Conan Wilson, Julie Menge, Jeremy Brush, Shona Stermer, Donald Webb, Curtis Maloy, Mary Helen Jones, Dave Thorpe, Billy Challis, Gene McCullough, Robert Johnston, Mr. & Mrs. L.R. Sights, Cheryl Lowry, David Berrong, and others.

Fire Chief Randy Carpenter opened the meeting with prayer and Trustee Sami led the Pledge of Allegiance.

AGENDA ITEM NO. 3: CONSENT AGENDA

- A. Minutes of Regular Meeting of May 6, 2014
- B. Claims

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

Chairman put the motion to a roll call vote:

Aye: Hulin, Sami, 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 Hulin and seconded by Trustee Sami to adjourn the meeting.

Chairman put the motion to a roll call vote:

Aye: Hulin, Sami, Rodolph, Adams

Nay: None

Chairman declared the meeting adjourned at 5:32 pm.