

MINUTES OF THE HOSPITAL AUTHORITY MEETING AUGUST 5, 2014

Minutes of the regular meeting of the Chairman and Trustees of the Hospital Authority City of Clinton, Oklahoma, Custer County, held in the City Council Room, City Hall on Tuesday, August 5, 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 Friday, August 1, 2014.

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

MAYOR: Seth Adams

COUNCIL: Don Rodolph, Wheeler Lowry, Jason Hulin, Mustafa Sami

CITY MANAGER: Mark Skiles

CITY CLERK: Lisa Anders

CITY TREASURER: Debra Blanchard

CITY ATTORNEY: Ryan Meacham

NEWS MEDIA: Gerald Green

OTHERS: Randy Carpenter, Kris Wermey, Julie Menge, Jeremy Brush, Donald Webb, Shona Stermer, Danny George, Mary Helen Jones, Dave Thorpe, Rick & Tina Challis, Gene McCullough, Stephanie Cerling, Narci Smith, Valerie Miller, Ray Schapansky, Betty Schumacher, Bobbie Greenroyd, Kelly Somner, Debbie Tupper, Keaton Modi, Tim Miller, Charles Belter, David Crabtree, Curtis Maloy, Ron & Jeanie Engle, Wade and Bailey Anders, Cheryl McCullers and others.

Dave Gerbrandt opened the meeting with prayer and Wheeler Lowry led the Pledge of Allegiance.

AGENDA ITEM NO. 3: CONSENT AGENDA

- A. Minutes of Regular Meeting of July 1, 2014
- B. Consider Claims

Motion was made by Trustee Rodolph and second by Trustee Lowry that Consent Agenda Item No. 3 (a-b) be approved.

Chairman put the motion to a roll call vote:

Aye: Rodolph, Lowry, Sami, Hulin, Adams

Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 4: ACTION ITEMS

None

AGENDA ITEM NO 5: TRUSTEE REPORT

None

AGENDA ITEM NO. 6: MANAGER'S REPORT

None

AGENDA ITEM NO. 7: AUDIENCE PARTICIPATION

None

AGENDA ITEM NO. 8: ADJOURNMENT

Moved by Trustee Hulin and second by Trustee Sami to adjourn the meeting.

Chairman put the motion to a roll call vote:

Aye: Sami, Lowry, Hulin, Rodolph, Adams

Nay: None

Chairman declared the meeting adjourned at 5:38 p.m.