

MINUTES OF HOSPITAL AUTHORITY MEETING DECEMBER 16, 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, December 16, 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 December 12, 2014.

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

MAYOR: Seth Adams

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

CITY MANAGER: Mark Skiles

CITY CLERK: Lisa Anders

CITY TREASURER: Debra Blanchard

DEPUTY CLERK: Absent

CITY ATTORNEY: Ryan Meacham

NEWS MEDIA: Gerald Green and Corianne Fairchild

OTHERS: Kris Wermey, Gene McCullough, Donald Webb, Ben Oglesby, Mary Smith, Kristy Ventimiglia, Russ Meacham, Dacia Phillips, Brian Meier, Randy Carpenter, Wade Anders, James Kuykendall and others.

Dan Day of the Ministerial Alliance 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 December 2, 2014

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

Chairman put the motion to a roll call vote:

Aye: Hulin, Lowry, Sami, Rodolph, Adams

Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

4A. PRESENTATION AND CONSIDERATION OF 2013-2014 AUDIT

James Kuykendall of Britton, Kuykendall and Miller presented the audit for the City of Clinton. He explained that the report was prepared by Dacia Phillips and Russ Meacham. He explained the process of testing, records verifications; grant compliance and internal controls were verified. He reviewed the net position and explained the restatement of \$675,000.00 that was due to the overpayment of Use Tax by the Oklahoma Tax Commission. He said the decrease in the Business Account is due to the transfer. He said the City has done a good job and is in good shape.

He reported on the debt coverage and explained that tax revenue will decrease and expenses will continue to increase.

Trustee Rodolph expressed his appreciation to staff for keeping the records straight.

Motion was made by Trustee Lowry and seconded by Trustee Rodolph to accept and approve the 2013-2014 audit of the City of Clinton.

Chairman put the motion to a roll call vote:

Aye: Lowry, Rodolph, Sami, Hulin, 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 Lowry to adjourn the meeting.

Chairman put the motion to a roll call vote:

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

Chairman declared the meeting adjourned at 5:50 pm.