

**MINUTES OF THE HOSPITAL AUTHORITY MEETING
JULY 7, 2015**

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, July 7, 2015 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 Thursday, July 2, 2015.

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

MAYOR: Seth Adams

COUNCIL: Wheeler Lowry, Jason Hulin, Lucas Martinez

ABSENT: Don Rodolph

CITY MANAGER: Mark Skiles

DEPUTY CITY CLERK: Shona Stermer

CITY TREASURER: Debra Blanchard

CITY ATTORNEY: Ryan Meacham

NEWS MEDIA: Gerald Green

OTHERS: Kris Werny, Julie Menge, Jeremy Brush, Donald Webb, Mary Helen Jones, Toby Anders, Gene McCullough, Walt Schumacher, David Crabtree, Lonnie Burns, Leon Kinder, and others.

Lorie Rivera 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 June 2, 2015
- B. Consider Claims

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

Chairman put the motion to a roll call vote:

Aye: Martinez, Hulin, Lowry, 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 Martinez to adjourn the meeting.

Chairman put the motion to a roll call vote:

Aye: Hulin, Martinez, Lowry, Adams

Nay: None

Chairman declared the meeting adjourned at 5:35 p.m.