

**MINUTES OF HOSPITAL AUTHORITY MEETING  
AUGUST 4, 2015**

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, August 4, 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 July 31, 2015.

Vice-Chairman Jason Hulin called the meeting to order with the following present;

**MAYOR:** Absent

**COUNCIL:** Don Rodolph, Jason Hulin, Wheeler Lowry

**ABSENT:** Lucas Martinez

**CITY MANAGER:** Mark Skiles

**CITY CLERK:** Lisa Anders

**CITY TREASURER:** Debra Blanchard

**DEPUTY CLERK:** Shona Stermer

**CITY ATTORNEY:** Ryan Meacham

**NEWS MEDIA:** Gerald Green

**OTHERS:** Gene McCullough, Donald Webb, Kris & Morgan Wermey, Leon Kinder, Chuey Rosales, Lonnie Burns, Joyce Kenney, Jason Jones, Jeremy Brush, Walt Schumacher, Cheryl Lowry, Bob Smith, Vernon Schimmel, David Crabtree and others.

Chris Fields of the First Baptist church opened the meeting with prayer and Trustee Wheeler Lowry led the Pledge of Allegiance.

**AGENDA ITEM NO. 3: CONSENT AGENDA**

- A. Minutes of Regular Meeting of July 7, 2015
- B. Claims

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

Chairman put the motion to a roll call vote:

Aye: Lowry, Rodolph, Hulin

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 Lowry and seconded by Trustee Rodolph to adjourn the meeting.

Vice-Chairman put the motion to a roll call vote:

Aye: Lowry, Rodolph, Hulin

Nay: None

Vice-Chairman declared the meeting adjourned at 5:35 pm.