

**MINUTES OF HOSPITAL AUTHORITY MEETING
DECEMBER 15, 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, December 15, 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 December 11, 2015.

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

MAYOR: Seth Adams

COUNCIL: Don Rodolph, Chuy Rosales, Lucas Martinez

ABSENT: Jason Hulin

CITY MANAGER: Mark Skiles

CITY CLERK: Lisa Anders

CITY TREASURER: Debra Blanchard

DEPUTY CLERK: Shona Stermer

CITY ATTORNEY: Ryan Meacham

NEWS MEDIA: Gerald Green and Corianne Fairchild

OTHERS: Gene McCullough, Donald Webb, Kris Wermey, Mary Helen Jones, Russ Meacham, Evan Fields, James Kuykendall, Brian Meiers and others.

Chris Fields of the First Baptist Church opened the meeting with prayer and Trustee Chuy Rosales led the Pledge of Allegiance.

AGENDA ITEM NO. 3: CONSENT AGENDA

A. Minutes of Regular Meeting of December 1, 2015

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

Chairman put the motion to a roll call vote:

Aye: Martinez, Rosales, Rodolph, Adams

Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

None

4A. PRESENTATION AND CONSIDERATION OF 2014-2015 AUDIT

James Kuykendall of Britton, Kuykendall and Miller presented the audit results of the 2014-2015 audit. He said the audit includes three opinions. He reviewed the summary of government activities and revenue and expenditure of each fund. He said there was a reduction in sales tax collections for the year. He said a review was made of the bond coverage, debt and pension plans. He reported that the city met requirements regarding bond coverage and complied with all federal regulations. He said the City has an excellent financial statement.

Motion was made by Trustee Rodolph and seconded by Trustee Martinez to approve the 2014-2015 audit as presented by Brittan, Kuykendall and Miller.

Chairman put the motion to a roll call vote:

Aye: Rodolph, Martinez, Rosales, 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 Rosales and seconded by Trustee Martinez to adjourn the meeting.

Chairman put the motion to a roll call vote:

Aye: Rosales, Martinez, Rodolph, Adams

Nay: None

Chairman declared the meeting adjourned at 5:40 pm.