

**MINUTES OF HOSPITAL AUTHORITY MEETING
JUNE 7, 2016**

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, June 7, 2016, 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 June 3, 2016.

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

CHAIRMAN: Seth Adams

TRUSTEES: Don Rodolph, Jason Hulin, Chuy Rosales, Lucas Martinez

CITY MANAGER: Mark Skiles

CITY CLERK: Lisa Anders

CITY TREASURER: Debra Blanchard

DEPUTY CLERK: Shona Stermer

CITY ATTORNEY: Ryan Meacham

NEWS MEDIA: Rod Serfoss and Jarod Atha

OTHERS: Gene McCullough, David Crabtree, Kris Wermey, Jeremy Brush, David Berrong, and others.

Wendie Jencks-Wilson of Chapel Hill United Methodist 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 May 3, 2016
- B. Claims

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

Chairman put the motion to a roll call vote:

Aye: Hulin, Martinez, Rosales, Rodolph, Adams

Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

**4A. CONSIDER APPROVAL OF PROPOSED FISCAL YEAR 2016-2017 BUDGET
BEGINNING JULY 1, 2016 AND ENDING JUNE 30, 2017**

Motion was made by Trustee Hulin and seconded by Trustee Rodolph to approve the 2016-2017 budget as presented.

Chairman put the motion to a roll call vote:

Aye: Hulin, Rodolph, Rosales, Martinez, 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 Rodolph to adjourn the meeting.

Chairman put the motion to a roll call vote:

Aye: Hulin, Rodolph, Martinez, Rosales, Adams

Nay: None

Chairman declared the meeting adjourned at 5:35pm.