

**MINUTES OF HOSPITAL AUTHORITY MEETING
JUNE 21, 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 21, 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 17, 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: Gerald Green and Mike Smith

OTHERS: Gene McCullough, David Crabtree, Kris Wermey, David Berrong, Bobby Stewart, David Stewart, Tracy Yoder, Ricky Nagle, Mary Helen Jones, Anne Red, Justin Parker, Brian Meiers, Lonnie Teel, Rod Serfoss, Ray Schapansky, Scott & Laura Haggard, Troy Calvert and others.

Merland Dorman of the First Church of God 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 June 7, 2016

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

Chairman put the motion to a roll call vote:

Aye: Hulin, Rodolph, Martinez, Rosales, Adams

Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

4A. CONSIDER SUPPLEMENTAL APPROPRIATION TO BUDGET FOR FISCAL YEAR 2015-2016

City Treasurer Debra Blanchard explained that the supplemental appropriation to the budget portion of the fund balance to Operating Transfers Out for transfer to Public Works Authority for shortage on debt service payment on PWA2012 and to Industrial Authority for Fire Department Construction loan, due to declining dedicated sales tax collections.

Motion was made by Trustee Hulin and seconded by Trustee Rosales to approve the supplemental appropriation to the budget for fiscal year 2015-2016.

Chairman put the motion to a roll call vote:

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

Chairman put the motion to a roll call vote:

Aye: Hulin, Rosales, Rodolph , Martinez, Adams
Nay: None

Chairman declared the meeting adjourned at 5:35pm.