

**MINUTES OF HOSPITAL AUTHORITY MEETING  
SEPTEMBER 6, 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, September 6, 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 September 1, 2016.

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

**CHAIRMAN:** Absent

**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, Donald Webb, David Berrong, Mary Helen Jones, Lonnie Teel, Rod Serfoss, Joyce Kenney, Anne Lambeth, Johnny Red, Brian Meier, Bobby Stewart, Forrest Valentine, Wade Anders, and others.

Doyle Kinney of the First Christian Church opened the meeting with prayer and Trustee Lucas Martinez led the Pledge of Allegiance.

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

- A. Minutes of Regular Meeting of August 2, 2016
- B. Consider claims

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

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

Aye: Rosales, Martinez, Rodolph, Hulin

Nay: None

Vice-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 Rosales and seconded by Trustee Martinez to adjourn the meeting.

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

Aye: Rosales, Martinez, Rodolph, Hulin

Nay: None

Vice-Chairman declared the meeting adjourned at 5:32 p.m.