

**MINUTES OF HOSPITAL AUTHORITY MEETING
DECEMBER 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, December 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 December 2, 2016.

Chairman David Berrong called the meeting to order with the following present;

CHAIRMAN: David Berrong

TRUSTEES: Don Rodolph, Jason Hulin, Chuy Rosales, Bobby Stewart

CITY MANAGER: Mark Skiles

CITY CLERK: Lisa Anders

CITY TREASURER: Absent

DEPUTY CLERK: Shona Stermer

CITY ATTORNEY: Ryan Meacham

NEWS MEDIA: Rod Serfoss and Jarod Atha

OTHERS: Gene McCullough, David Crabtree, Donald Webb, Lonnie Teel, Wade Anders, 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 November 1, 2016
- B. Consider claims

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

Chairman put the motion to a roll call vote:

Aye: Rosales, Hulin, Rodolph, Stewart, Berrong

Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

4A. CONSIDER AND TAKE ACTION TO EXCEPT PROPERTY AS CONVEYED BY QUIT CLAIM DEED FROM THE CITY OF CLINTON

City Manager Mark Skiles explained that the Medical Clinic building at 533 South 30th is currently in the possession of the City of Clinton. He said that for real estate handling, the Hospital Authority handles property differently. He recommended that the Hospital Authority accept the property from the City of Clinton by conveying a Quit Claim Deed.

Motion was made by Trustee Rodolph and seconded by Trustee Hulin to accept the property at 533 South 30th by Quit Claim Deed from the City of Clinton.

Chairman put the motion to a roll call vote:

Aye: Rodolph, Hulin, Stewart, Rosales, Berrong
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, Stewart, Rodolph, Berrong
Nay: None

Chairman declared the meeting adjourned at 5:38 p.m.