

**MINUTES OF HOSPITAL AUTHORITY MEETING
FEBRUARY 21, 2017**

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, February 21, 2017, 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 February 16, 2017.

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

CHAIRMAN: Absent

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

CITY MANAGER: Mark Skiles

CITY CLERK: Lisa Anders

CITY TREASURER: Debra Blanchard

CITY ATTORNEY: Ryan Meacham

NEWS MEDIA: Gerald Green and Mike Smith

OTHERS: Gene McCullough, David Crabtree, Donald Webb, Lonnie Teel, Wade Anders, Julie Burden, Mary Helen Jones, Carla Howe, Joyce Kenney, Cheryl McCullers, Canda Dupree, Billy Challis, Troy Calvert, Russ Meacham, Ray Schapansky, Rod Serfoss, Mike Glancy, Luke Adams, Ernie Dowdell, Seth Adams, Tracy Yoder, Earl Agan Doyle Kinney, Max McKinsey and others.

Doyle Kinney opened the meeting with prayer and Trustee Bobby Stewart led the Pledge of Allegiance.

AGENDA ITEM NO. 3: CONSENT AGENDA

A. Minutes of Regular Meeting of February 7, 2017

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

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

Aye: Rosales, Rodolph, Stewart, Hulin

Nay: None

Vice-Chairman declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

4A. CONSIDER AND TAKE ACTION ON SALES CONTRACT ON PROPERTY LOCATED AT 533 SOUTH 30TH

City Manager Mark Skiles explained that a sales contract has been presented for the sale of the building at 533 South 30th which is known as the Clinton Medical Clinic. The sale amount of \$250,000.00 is in the contract that has been reviewed and approved by City Attorney Ryan Meacham.

Motion was made by Trustee Rodolph and seconded by Trustee Stewart to approve the sales contract on property located at 533 South 30th.

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

Aye: Rodolph, Stewart, Rosales, Hulin

Nay: None

Vice-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: ADJOURNMENT

Moved by Trustee Rosales and seconded by Trustee Stewart to adjourn the meeting.

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

Aye: Rosales, Stewart, Rodolph, Hulin

Nay: None

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