

**MINUTES OF HOSPITAL AUTHORITY MEETING  
NOVEMBER 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, November 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 November 17, 2017.

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

**CHAIRMAN:** David Berrong

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

**CITY MANAGER:** Mark Skiles

**CITY CLERK:** Lisa Anders

**CITY TREASURER:** Debra Blanchard

**CITY ATTORNEY:** Ryan Meacham

**NEWS MEDIA:** Gerald Green and Mike Smith

**OTHERS:** Lonnie Teel, Mary Helen Jones, Toby Anders, Gene McCullough, Donald Webb, David Crabtree, Forrest Valentine, Joyce Kenney, Rod Serfoss, Martin Guzman-Avila, Gilbert Hernandez and others.

Meredith Lockridge of the First Church of God 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 November 7, 2017

Moved by Trustee Rosales and seconded Trustee Hulin, that Consent Agenda Item No. 3 (a) 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 ON LEASE AMENDMENT AND RENEWAL WITH ALLIANCEHEALTH**

City Manager Mark Skiles explained that Alliancehealth had been paying the utilities for the Clinton Medical Clinic building prior to the sale of the building. The lease amendment is to decrease the lease amount on a value that is based on the square footage of the clinic building.

Trustee Hulin asked about paragraph that states that 533 South 30<sup>th</sup> was not covered by the original lease.

City Manager Skiles said that it was understood that the South 30<sup>th</sup> property was included but was not written specifically into the contract. He said that City Attorney Ryan Meacham had reviewed the amendment and was satisfied.

Trustee Hulin asked what the original lease payment amount was.

City Treasurer Debra Blanchard said it was \$125,000.00 per year.

City Manager Skiles said that Cameron Lewis of AllianceHealth had requested that the South 30<sup>th</sup> property be removed for the agreement and the lease payment adjusted.

Trustee Rodolph said the property had been sold for in excess of \$200,000.00 earlier this year. He said he felt fortunate to have AllianceHealth in Clinton because we would be in trouble without a hospital.

Motion was made by Trustee Rodolph and seconded by Trustee Stewart to approve the lease amendment and renewal with AllianceHealth.

Chairman put the motion to a roll call vote:

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

Chairman declared the meeting adjourned at 5:50 p.m.