

**MINUTES OF HOSPITAL AUTHORITY MEETING
DECEMBER 5, 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, December 5, 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 30, 2017.

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

CHAIRMAN: David Berrong

TRUSTEES: Don Rodolph, Bobby Stewart, Jason Hulin

ABSENT: Chuy Rosales

CITY MANAGER: Absent

CITY CLERK: Lisa Anders

CITY TREASURER: Debra Blanchard

CITY ATTORNEY: Ryan Meacham

NEWS MEDIA: Gerald Green

OTHERS: Lonnie Teel, Mary Helen Jones, Gene McCullough, Donald Webb, David Crabtree, Joyce Kenney, Juliann Fields, Morgan Bonnarens and others.

Chris Fields of the First Baptist Church 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 21, 2017
- B. Consider Claims

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

Chairman put the motion to a roll call vote:

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

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 Stewart and seconded by Trustee Hulin to adjourn the meeting.

Chairman put the motion to a roll call vote:

Aye: Stewart, Hulin, Rodolph, Berrong

Nay: None

Chairman declared the meeting adjourned at 5:40 p.m.