

**MINUTES OF THE SPECIAL MEETING CLINTON HOSPITAL AUTHORITY
THURSDAY, APRIL 5, 2018**

Minutes of the Special Meeting of the Chairman and Trustees of the Clinton Hospital Authority of Clinton, Oklahoma, Custer County, held in the City Council Room, City Hall on Thursday, April 5, 2018 at 6:00 p.m. A notice of this meeting with agenda was posted on the bulletin board in the lobby of Clinton City Hall on April 3, 2018.

Chairman: David Berrong

Trustees: Don Rodolph, Bobby Stewart, Chuy Rosales

Absent: Jason Hulin

City Manager: Mark Skiles

City Clerk: Lisa Anders

City Treasurer: Debra Blanchard

Media: Gerald Green and Mike Smith

Others: Alan & Ivana Livingston, Jan Wheeler, Judy Jordan, Debbie Matz, Julie Burden, Jeanie Engle, Roger & Donna Snider, Conan Wilson, Mustafa Sami, Nicolas Barton, Max McKinsey and others.

AGENDA ITEM NO. 2: CONSIDER AND TAKE ACTION ON REVISIONS OF LEASE AGREEMENT WITH ALLIANCEHEALTH

Chairman Berrong presented an amendment to the lease with AllianceHealth. He reported that there have been negotiations over the last several months with regard to the issues with maintaining the chemotherapy system. He said this situation is important so that services can be provided to the area. He said that Dr. Reynolds has served this area for a number of years. He said the amendment will offset the yearly lease by \$60,000.00 which he felt is a suitable approach to fix the situation.

Chairman Berrong explained the terms of the agreement should the services not be provided per the agreement.

Trustee Rodolph said the intent was not to lose these services and the community must have this.

Trustee Rosales said these services need to be kept in Clinton.

Trustee Stewart said the hospital is not complete without these services.

Chairman Berrong said this is a quality of life issue and the services must be maintained.

Motion was made by Trustee Rodolph and seconded by Trustee Stewart to approve the revision of the lease agreement with AllianceHealth.

Chairman put the motion to a roll call vote:

Aye: Rodolph, Stewart, Rosales, Berrong

Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 6: ADJOURN

Motion was made by Trustee Rosales and seconded by Trustee Stewart to adjourn the meeting.

Chairman put the motion to a roll call vote:

Aye: Rosales, Stewart, Rodolph, Berrong

Nay: None

Chairman declared the meeting adjourned at 6:10 p.m.