MINUTES OF HOSPITAL AUTHORITY MEETING
MAY 1, 2018

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, May 1, 2018, 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 April 26, 2018.

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

CHAIRMAN: David Berrong
TRUSTEES: Don Rodolph, Bobby Stewart, Jason Hulin, Chuy Rosales
CITY MANAGER: Mark Skiles
CITY CLERK: Lisa Anders
CITY TREASURER: Debra Blanchard
CITY ATTORNEY: Ryan Meacham
NEWS MEDIA: Gerald Green and Mike Smith
OTHERS: Mary Helen Jones, David Crabtree, Joyce Kinney, Gene McCullough, Judy Stewart, Conan Wilson, Wade Anders, Brett Russell, Troy Calvert 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 April 3, 2018 and special meeting of April 5, 2018
B. Consider Claims

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

Chairman put the motion to a roll call vote:

Aye: Rodolph, Rosales, Stewart, Hulin, 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

City Manager Mark Skiles reported that work is ongoing for the 2018-2018 budget.

AGENDA ITEM NO. 7: AUDIENCE PARTICIPATION

None

AGENDA ITEM NO. 8: ADJOURNMENT

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

Chairman put the motion to a roll call vote:

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

Chairman declared the meeting adjourned at 5:31 p.m.