

**MINUTES OF HOSPITAL AUTHORITY MEETING  
JULY 3, 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, July 3, 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 June 29, 2018.

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

**CHAIRMAN:** David Berrong

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

**ABSENT:** Jason Hulin

**CITY MANAGER:** Mark Skiles

**CITY CLERK:** Lisa Anders

**CITY TREASURER:** Absent

**CITY ATTORNEY:** Ryan Meacham

**NEWS MEDIA:** Gerald Green

**OTHERS:** Gene McCullough, Judy Stewart, Conan Wilson, Toby Baker, Mark Lantz, Toby Anders, Rod Serfoss, Wade Anders, Max McKinsey and others.

Conan Wilson 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 June 5, 2018
- B. Consider Claims

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

Chairman put the motion to a roll call vote:

Aye: Rosales, 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**

City Manager Mark Skiles reported that Dr. Reynolds will resume treatments at the Cancer Center on Friday.

**AGENDA ITEM NO. 7: AUDIENCE PARTICIPATION**

None

**AGENDA ITEM NO. 8: ADJOURNMENT**

Moved 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 5:38 p.m.