

**MINUTES OF HOSPITAL AUTHORITY MEETING
SEPTEMBER 4, 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, September 4, 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 August 31, 2018.

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

CHAIRMAN: David Berrong

TRUSTEES: Don Rodolph, Chuy Rosales, Jason Hulin

ABSENT: Bobby Stewart

CITY MANAGER: Mark Skiles

CITY CLERK: Lisa Anders

CITY TREASURER: Debra Blanchard

CITY ATTORNEY: Ryan Meacham

NEWS MEDIA: Gerald Green and Mike Smith

OTHERS: Gene McCullough, Conan Wilson, Mary Helen Jones, Steve Weichel, Joyce Kinney, Troy Calvert, Jake Walton, Brett Russell, Donald Webb, David Crabtree, Wade Anders, Julie Burden, Connie Burden, Sylvia Woods, Russ Meacham, Max McKinsey, Keith Ventris, Valerie Miller, Ken Baker, L.R. Sights, Toby Anders, Jan Wheeler, John and Judy Jordan, Derek Jordan and others.

Dustin Stottsman of the First Baptist Church opened the meeting with prayer and Trustee Chuy Rosales led the Pledge of Allegiance.

AGENDA ITEM NO. 3: CONSENT AGENDA

- A. Minutes of Regular Meeting of August 7, 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, 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

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, Berrong

Nay: None

Chairman declared the meeting adjourned at 5:32 p.m.