

**MINUTES OF HOSPITAL AUTHORITY MEETING  
DECEMBER 18, 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, December 18, 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 December 14, 2018.

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

**CHAIRMAN:** David Berrong

**TRUSTEES:** Chuy Rosales, Ernie Dowdell, Bobby Stewart

**ABSENT:** Jason Hulin

**CITY MANAGER:** Mark Skiles

**CITY CLERK:** Lisa Anders

**CITY TREASURER:** Debra Blanchard

**CITY ATTORNEY:** Ryan Meacham

**NEWS MEDIA:** Gerald Green

**OTHERS:** Gene McCullough, Brett Russell, Wade Anders, Paul Reinkel, Troy Calvert, Mark Switzer, Judy Stewart, Ann Wilson, Dacia Phillips, Johnny Redd, Toby Anders, Justin Hill, Forrest Valentine, Scott Haggard, Jarod Howell, Blake Shaddon, James Kuykendall and others.

Merlanda Dorman of The Cornerstone 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 December 4, 2018

Moved by Trustee Stewart and seconded Trustee Dowdell, that Consent Agenda Item No. 3 (a) be approved.

Chairman put the motion to a roll call vote:

Aye: Stewart, Dowdell, Rosales, Berrong

Nay: None

Chairman declared the motion carried.

**AGENDA ITEM NO. 4 ACTION ITEMS**

**A. PRESENTATION AND CONSIDERATION OF 2017-2018 AUDIT**

James Kuykendall of Britton, Kuykendall and Miller presented the audit. He reported that current assets are increased and liabilities are reduced from last year. He said the long term indebtedness is reduced. He reported that the City had met all the restrictions and covenants with the bonded indebtedness and is current on all debt payments.

Kuykendall reviewed the statement of revenue, expenses and change in net position and stated that the city has made substantial improvements in the financial position over the past year.

Motion was made by Trustee Stewart and seconded by Trustee Dowdell to approve the 2017-2018 audit as presented.

Chairman put the motion to a roll call vote:

Aye: Stewart, Dowdell, Rosales, Berrong

Nay: None

Chairman declared the motion carried.

**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 Rosales and seconded by Trustee Stewart to adjourn the meeting.

Chairman put the motion to a roll call vote:

Aye: Rosales, Stewart, Dowdell, Berrong

Nay: None

Chairman declared the meeting adjourned at 5:42 p.m.