

**MINUTES OF HOSPITAL AUTHORITY MEETING  
FEBRUARY 5, 2019**

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, February 5, 2019, 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 February 1, 2019.

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

**CHAIRMAN:** David Berrong

**TRUSTEES:** Chuy Rosales, Ernie Dowdell, Bobby Stewart, 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, Mary Helen Jones, Brett Russell, Wade Anders, Morgan Bonnarens, Donald Webb, Paul Reinkel, Kevin Hime, Judy Stewart, Conan Wilson, Rod Serfoss, Max McKinsey, Roland Mower, Rock Rodebush, Cheryl McCullers, and others.

Dan Day of the Ministerial Alliance 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 January 3, 2019
- B. Consider Claims

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

Chairman put the motion to a roll call vote:

Aye: Stewart, Rosales, Dowdell, Berrong

Nay: Hulin

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 Rosales and seconded by Trustee Dowdell to adjourn the meeting.

Chairman put the motion to a roll call vote:

Aye: Rosales, Dowdell, Hulin, Stewart, Berrong

Nay: None

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