

**MINUTES OF HOSPITAL AUTHORITY MEETING  
OCTOBER 1, 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, October 1, 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 September 27, 2019.

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

**CHAIRMAN:** David Berrong

**TRUSTEES:** Ernie Dowdell, Bobby Stewart, Patch McComas, Chris Jones

**CITY MANAGER:** Mark Skiles

**CITY CLERK:** Lisa Anders

**CITY TREASURER:** Debra Blanchard

**CITY ATTORNEY:** Ryan Meacham

**NEWS MEDIA:** Gerald Green and Mike Smith

**OTHERS:** Paul Rinkel, Roland Mower, Kurt Conway, Mary Helen Jones, Judy Stewart, Brett Russell, Troy Calvert, Joyce Kenney others.

Gerald Green 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 September 3, 2019
- B. Consider Claims

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

Chairman put the motion to a roll call vote:

Aye: Dowdell, Jones, McComas, Stewart, Berrong

Nay: None

Chairman declared the motion carried.

**AGENDA ITEM NO. 4 ACTION ITEMS**

None

**AGENDA ITEM NO. 5 TRUSTEES REPORT**

Trustee Stewart asked if reports are provided from the Authorities. He said he had been told that a staffing problem was an issue at the hospital.

City Attorney Ryan Meacham said the operation of the hospital is not under the control of the city. He said Trustees/Councilmen have no authority over the hospital.

Trustee Jones said he serves on the Hospital Board and that the hospital is in a transition period with a new management group. He said the hospital is typically staffed. He said if he knew the date of the problem that he would personally check on the condition.

**AGENDA ITEM NO. 6: CITY MANAGER'S REPORT**

None

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

None

**AGENDA ITEM NO. 8: ADJOURNMENT**

Moved by Trustee Dowdell and seconded by Trustee Stewart to adjourn the meeting.

Chairman put the motion to a roll call vote:

Aye: Dowdell, Stewart, Jones, McComas, Berrong

Nay: None

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