

**MINUTES OF HOSPITAL AUTHORITY MEETING  
NOVEMBER 6, 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, November 6, 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 November 2, 2018.

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

**CHAIRMAN:** David Berrong

**TRUSTEES:** Don Rodolph, Bobby Stewart, Jason Hulin

**ABSENT:** Chuy Rosales

**CITY MANAGER:** Mark Skiles

**CITY CLERK:** Lisa Anders

**CITY TREASURER:** Debra Blanchard

**CITY ATTORNEY:** Ryan Meacham

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

**OTHERS:** Gene McCullough, Mary Helen Jones, Joyce Kinney, Jake Walton, Brett Russell, Julie Burden, Max McKinsey, Toby Anders, Anita Fransen, Jay Baker, Doug Rose, Wade Anders, Valerie Miller, Ken Baker, Keith Ventris, Dan Day, Glendene Goucher, Mike Murley, Jerry Douglas, Brent Almquest, Brad Neidy, Morgan Bonnarens, Doug Greer, Narci Smith, Amy Jones, Ben Radke, Donald Webb, Ryan Richert, David, Danice and Bailey Crabtree, Dale Beaty, Richard and Dana Ratliff, Chris & Stephanie Jones, Louis Flowers and others.

Gwen Rutz of The Crossing 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 October 2, 2018
- B. Consider Claims

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

Chairman put the motion to a roll call vote:

Aye: Stewart, Rodolph, 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 Hulin and seconded by Trustee Stewart to adjourn the meeting.

Chairman put the motion to a roll call vote:

Aye: Hulin, Rodolph, Stewart, Berrong

Nay: None

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