

**PUBLIC NOTICE OF MEETING**  
**REGULAR MEETING OF CLINTON HOSPITAL AUTHORITY**

**TUESDAY, DECEMBER 17, 2019**

**CLINTON CITY HALL**

**5:30 P.M.**

**AGENDA**

1. **Call to Order**
2. **Opening Prayer/Pledge:                    Dan Day**  
**Ministerial Alliance**
3. **Consent Agenda**
  - A. **Consider approval of minutes of December 3, 2019**
4. **Action Items:**
  - A. **Presentation and Consideration of 2018-2019 Audit**
5. **Trustee Report**
6. **City Manager's Report**
7. **Adjournment**

Filed this 13<sup>th</sup> day of December, 2019

Posted on the bulletin board in the lobby of the Clinton City Hall on  
December 13, 2019, 2:00 ~~A.M.~~ P.M.

Lisa Anders  
Lisa Anders, City Clerk