

**MINUTES OF HOSPITAL AUTHORITY MEETING
APRIL 7, 2020**

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, April 7, 2020, 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 April 3, 2020.

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

- CHAIRMAN:** David Berrong
- TRUSTEES:** Patch McComas, Chris Jones, Ernie Dowdell
- ABSENT:** Bobby Stewart
- CITY MANAGER:** Mark Skiles
- CITY CLERK:** Lisa Anders
- CITY TREASURER:** Absent
- CITY ATTORNEY:** Ryan Meacham
- NEWS MEDIA:** Rod Serfoss and Mike Smith
- OTHERS:** Paul Rinkel and Clyde Morgan

Landon Dixon of the Church of Christ opened the meeting with prayer and Trustee Patch McComas led the Pledge of Allegiance.

AGENDA ITEM NO. 3: CONSENT AGENDA

- A. Minutes of Regular Meeting of March 3, 2020
- 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, Berrong
Nay: None

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 Jones and seconded by Trustee Dowdell to adjourn the meeting.

Chairman put the motion to a roll call vote:

Aye: Jones, Dowdell, McComas, Berrong

Nay: None

Chairman declared the meeting adjourned at 5:40 p.m.