

**MINUTES OF HOSPITAL AUTHORITY MEETING
MAY 19, 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, May 19, 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 May 15, 2020.

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

CHAIRMAN: David Berrong

TRUSTEES: Patch McComas, Ernie Dowdell, Bobby Stewart

ABSENT: Chris Jones

ACTING CITY MANAGER: Gene McCullough

CITY CLERK: Lisa Anders

CITY TREASURER: Debra Blanchard

CITY ATTORNEY: Ryan Meacham

NEWS MEDIA: Rod Serfoss and Todd Bruner

OTHERS: Paul Rinkel, Morgan Bonnarens, Roland Mower, Shona Stermer, Amy Jones, Julie Caldwell, Kent Miller, Gary Kluckner, and Gerald Green.

Willie Coop of the First Christian Church 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 May 5, 2020

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

Chairman put the motion to a roll call vote:

Aye: Dowdell, McComas, Jones, Stewart, Berrong

Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

4A. CONSIDER AND TAKE ACTION ON TRANSFER OF HOSPITAL INTEREST EARNINGS TO CAPITAL IMPROVEMENT FUND/COMMUNITY REHAB DEPARTMENT/MCLAIN ROGERS PARK PLAYGROUND PROJECT

City Treasurer Debra Blanchard explained that the transfer of hospital interest earning to the Capital Improvement Fund/ Community Rehab Dept/McLain Rogers Park Project totaling \$112,00.00 is needed.

Motion was made by Trustee Stewart and seconded by Trustee Dowdell to approve the transfer of \$112,000.00 of hospital interest earning to the Capital Improvement fund.

Chairman put the motion to a roll call vote:

Aye: Stewart, Dowdell, McComas, Berrong

Nay: None

Chairman declared the motion carried.

4B. CONSIDER AND TAKE ACTION ON SUPPLEMENTAL APPROPRIATION FOR FISCAL YEAR 2019-2020

City Treasurer Debra Blanchard explained that the supplemental appropriation to budget portion of the Interest Earnings fund balance to the Operating Transfers Out for the transfer to the Capital Improvement Fund for Community Rehab Dept/MRP Playground Project in the amount of \$112,000.00.

Motion was made by Trustee Stewart and seconded by Trustee Dowdell to approve the Supplemental appropriation as presented.

Chairman put the motion to a roll call vote:

Aye: Stewart, Dowdell, McComas, Berrong

Nay: None

Chairman declared the motion carried.

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 McComas and seconded by Trustee Dowdell to adjourn the meeting.

Chairman put the motion to a roll call vote:

Aye: McComas, Dowdell, Stewart, Berrong

Nay: None

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

CLINTON HOSPITAL AUTHORITY
OPERATING TRANSFERS FY 2019-2020

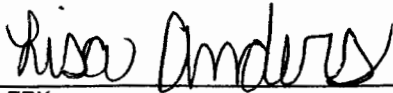
ACCOUNT # DEBIT CREDIT

OPERATING TRANSFER OUT/HOSP INT EARN.	770-40000-2980	112,000	
OPERATING TRANSFERS IN/COMM REHAB	430-533-59010		112,000

TOTALS		112,000	112,000
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Description: Transfer of Hospital Interest Earnings to Capital Improvement Fund/Community
Rehab Dept./MRP Playground Project (\$50,000 initial match and \$62,000 addition)

DONE BY ORDER OF THE GOVERNING BOARD OF SAID MUNICIPALITY AND RECORDED IN THE MINUTES
OF THE CLERK AT CLINTON, OKLAHOMA, THIS 19TH DAY OF MAY 2020.
ATTEST:



CLERK


Chairman

