

**MINUTES OF HOSPITAL AUTHORITY MEETING  
AUGUST 4, 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, August 4, 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 Friday, July 31, 2020.

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

**CHAIRMAN:** David Berrong

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

**ACTING CITY MANAGER:** Gene McCullough

**CITY TREASURER:** Debra Blanchard

**CITY ATTORNEY:** Ryan Meacham

**DEPUTY TREASURER:** Shona Stermer

**NEWS MEDIA:** Rod Serfoss and Mike Smith

**OTHERS:** Paul Rinkel, Donnie Phipps, Gary Kluckner, Pat Peters, Rhonda Williams

Pat Peters 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 July 7, 2020
- B. Consider claims

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

Chairman put the motion to a roll call vote:

Aye: Jones, Dowdell, Stewart, 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 Dowdell and seconded by Trustee Jones to adjourn the meeting.

Chairman put the motion to a roll call vote:

Aye: Dowdell, Jones, Stewart, McComas, Berrong

Nay: None

Chairman declared the meeting adjourned at 5:31 p.m.