

**MINUTES OF HOSPITAL AUTHORITY MEETING  
MAY 3, 2022**

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 3, 2022, 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 29, 2022 at 4:30 pm.

Chairman David Berrong called the meeting to order at 5:31 p.m. with the following present:

**CHAIRMAN:** David Berrong

**TRUSTEES:** Patch McComas, Ernie Dowdell (absent), Arthur Lloyd, Ernesto Villanueva

**MANAGER:** Robert Johnston

**CITY TREASURER:** Debra Blanchard

**CITY ATTORNEY:** Ryan Meacham

**CITY CLERK:** Amy Jones

**NEWS MEDIA:** Rod Serfoss, Todd Bruner

**OTHERS:** Gene McCullough, Doris Scarlet, Paul Rinkel, Charles Murphy, Don Miller, Robert Stewart, Susana Williams, and others.

Charles Murphy, Pastor, Free Will Baptist Church opened the meeting with prayer and Don Miller, Post Commander, American Legion Post 41 led the Pledge of Allegiance.

**AGENDA ITEM NO. 2: CONSENT AGENDA**

- A. Minutes of Regular Meeting of April 5, 2022
- B. Consider Claims
- C. Acknowledge Receipt of 3/31/22 Financial Reports

Motion was made by Trustee McComas and seconded by Trustee Lloyd that Consent Agenda Items be approved.

Chairman put the motion to a roll call vote:

Aye: Lloyd, McComas, Villanueva, Berrong

Nay: None

Chairman declared the motion carried.

**AGENDA ITEM NO. 3 Discussion, Consideration, and Possible Action Regarding:**

- A. Request for Executive Session pursuant to Section 307 B(4) of the OK Open Meeting Act Confidential Communications between a Public Body and its attorney.**

Motion was made by Trustee McComas and seconded by Trustee Lloyd to go into Executive Session at 5:36 p.m. pursuant to Section 307 B (4) of the OK Open Meeting Act Confidential Communications between a Public Body and its attorney; and to invite Manager Robert Johnston and City Attorney Ryan Meacham to join.

Chairman put the motion to a roll call vote:

Aye: Lloyd, McComas, Villanueva, Berrong

Nay: None

Chairman declared the motion carried

### **B. Reconvene from Executive Session**

Motion was made by Trustee McComas and seconded by Trustee Lloyd to reconvene to the regular meeting at 6:03 p.m. and no actions were taking during the Executive Session.

Chairman put the motion to a roll call vote:

Aye: Lloyd, McComas, Villanueva, Berrong

Nay: None

Chairman declared the motion carried.

### **C. Any Action(s) Arising Out of the Executive Session**

Mayor reported that there are no action arising from the Executive Session.

#### **AGENDA ITEM NO. 4: NEW BUSINESS (If any, pursuant to Section 311.9 of the Oklahoma Meeting Act.)**

None

#### **AGENDA ITEM NO. 5: TRUSTEE REPORT**

None

#### **AGENDA ITEM NO. 6: CITY MANAGER'S REPORT**

None

#### **AGENDA ITEM NO. 7: ADJOURNMENT**

Moved by Trustee McComas and seconded by Trustee Lloyd to adjourn the meeting.

Chairman put the motion to a roll call vote:

Aye: Lloyd McComas, Villanueva, Berrong

Nay: None

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Chairman declared the meeting adjourned at 6:04 pm.

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Date Approved

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David D. Berrong, Chairman