

**MINUTES OF HOSPITAL AUTHORITY MEETING
AUGUST 25, 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 Thursday, August 25, 2022, at 4:00 p.m. A notice of this meeting with agenda was posted on the bulletin board in the lobby of Clinton City Hall on August 22, 2022, at 3:00 p.m.

Chairman David Berrong called the meeting to order at 6:00 p.m. with the following present:

CHAIRMAN: David Berrong

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

MANAGER: Robert Johnston

CITY TREASURER: Debra Blanchard (absent)

CITY ATTORNEY: Ryan Meacham

CITY CLERK: Amy Jones

NEWS MEDIA: Nydia Campbell, Chuck Ramsey

OTHERS: Jim Slayton

AGENDA ITEM NO. 2: CONSENT AGENDA

No action taken.

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 Regarding Clinton HMA LLC, Plaintiff and the Clinton Hospital Authority, Defendant;**

Motion was made by Trustee McComas and seconded by Trustee Dowdell to go into Executive Session at 6:00 p.m. pursuant to Section 307 B (4) of the OK Open Meeting Act Confidential Communications between a Public Body and its attorney; regarding Clinton HMA LLC, Plaintiff and the Clinton Hospital Authority, Defendant and to invite Manager Robert Johnston and Attorney Ryan Meacham to join.

Chairman put the motion to a roll call vote:

Aye: Dowdell, 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 Villanueva to reconvene to the regular meeting at 6:36 p.m.

Chairman put the motion to a roll call vote:

Aye: Dowdell, McComas, Villanueva, Berrong
Nay: None

Chairman declared the motion carried.

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

Motion was made by Trustee Dowdell and seconded by Trustee McComas to authorize legal counsel for the Clinton Hospital Authority and the City Manager to negotiate with Mercy Hospital as a Transition Manager for Clinton Regional Hospital, and for the Mayor be authorized to execute the agreement negotiated with Mercy Hospital.

Chairman put the motion to a roll call vote:

Aye: Dowdell, McComas, Villanueva, Berrong
Nay: None

Chairman declared the motion carried.

Motion was made by Trustee Dowdell and seconded by Trustee Villanueva to authorize the City Manager and the City Attorney, on behalf of the Authority, to begin the process of obtaining all licenses required to operate the hospital including, but not limited to those related to the Medicare Provider Number and the CHOW process.

Chairman put the motion to a roll call vote:

Aye: Dowdell, McComas, Villanueva, Berrong
Nay: None

Chairman declared the motion carried.

City Attorney Ryan Meacham stated that at this time and with the need of 48 hours' notice of special meetings that this is the best approach to moving forward with the transition of the hospital management transition.

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 Dowdell to adjourn the meeting.

Chairman put the motion to a roll call vote:

Aye: Dowdell, McComas, Villanueva, Berrong

Nay: None

Chairman declared the meeting adjourned at 6:39 pm.

Date Approved

David D. Berrong, Chairman