

**MINUTES OF HOSPITAL AUTHORITY MEETING  
OCTOBER 4, 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, October 4, 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 September 30, 2022, at 4:00 p.m.

Chairman David Berrong called the meeting to order at 5:39 p.m. with the following present:

**CHAIRMAN:** David Berrong

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

**MANAGER:** Robert Johnston

**CITY TREASURER:** Debra Blanchard

**CITY ATTORNEY:** Ryan Meacham

**CITY CLERK:** Amy Jones

**NEWS MEDIA:** Nydia Campbell, Mike Smith

**OTHERS:** Gene McCullough, Brett Russell, Joshua McGuire, Lana Johnston, Tracy Yoder, Toby Anders, Jim Slayton and others.

Gene McCullough, Public Works Director 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 from September 20, 2022, Regular Meeting
- B. Consider Claims
- C. Acknowledge Financial Reports from the month ending 8/31/2022

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

Chairman put the motion to a roll call vote:

Aye: Dowdell, 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 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 5:39 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 City Attorney Ryan Meacham to join.

Chairman put the motion to a roll call vote:

Aye: Dowdell, 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 6:02 p.m.

Chairman put the motion to a roll call vote:

Aye: Dowdell, Lloyd, McComas, Villanueva, Berrong

Nay: None

Chairman declared the motion carried.

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

Chairman Berrong stated no action.

#### **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: AUDIENCE PARTICIPATION (According to Audience Participation Decorum Guidelines at Clinton City Council Public Meetings effective: 2/14/2017)**

Chairman Berrong welcomed Jim Slayton, General Counsel for Carrus Healthcare from Sherman Texas for some brief comments. Carrus works primarily with hospitals that have

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80 beds or less. Mr. Slayton spoke to the Council and the audience briefly about what the Carrus could provide as a hospital management company. The Chairman thanked Mr. Slatten for his presentation to the Council.

**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, Lloyd, McComas, Villanueva, Berrong

Nay: None

Chairman declared the meeting adjourned at 6:11 pm.

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Date Approved

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David D. Berrong, Chairman