

**MINUTES OF HOSPITAL AUTHORITY REGULAR MEETING  
NOVEMBER 1, 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, November 1, 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 October 28, 2022, at 4:00 p.m.

Chairman David Berrong called the meeting to order at 5:32 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, Chuck Ramsey

**OTHERS:** Gene McCullough, Joshua McGuire, Julie Caldwell, Nathan Meget, Jim Riley, Joe Cloninger, Landon Dixon, Tracy Heerwald, Paul Rinkel, Johnny Dixon and others.

Landon Dixon, Church of Christ, opened the meeting with prayer and Joe Cloninger, Chaplain, American Legion Post 41 led the Pledge of Allegiance.

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

- A. Minutes from October 18, 2022, Regular Meeting
- B. Consider Claims
- C. Acknowledge Receipt of Financial Reports Month Ending 9/30/2022

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 Villanueva to go into Executive Session at 5:37 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 City Attorney Ryan Meacham.

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 5:51 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 Actions Arising Out of the Executive Session**

Chairman Berrong gave report of no action.

### **D. Approval of Management Service Agreement with Carrus healthcare, LLC for the Provision of Management Services for the Clinton Regional Hospital**

Chairman Berrong recognized Carrus Healthcare, LLC Chief Operating Officer Jon Rains and Jordyn Case, Public Relations Director and welcomed them to the meeting. City Attorney Ryan Meacham stated that the approval of Management Service Agreement with Carrus Healthcare, LLC for the Provision of Management Services for the Clinton Regional Hospital was approved at the last meeting. However, the Authority could formally ratify the agreement tonight in the final version which Carrus has already signed.

Motion was made by Trustee Dowdell and seconded by Trustee McComas to approve the Management Service Agreement with Carrus healthcare, LLC for the Provision of Management Services for the Clinton Regional Hospital as presented.

Chairman put the motion to a roll call vote:

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

Chairman declared the motion carried.

**E. Resolution HA2022-02 – Establishing Bank Account at Bank 360 for the Clinton Regional Hospital Operations**

Resolution No. HA2022-02 Corporate Authorization Resolution was presented to the Authority to establish a bank account at Bank 360 for the deposit of funds of the Clinton Regional Hospital Operation. Manager Johnston explained that an account needs to be authorized by Resolution to open the account which is one of the requirements of Change of Ownership (CHOW) process for the hospital.

Motion was made by Trustee Dowdell and seconded by Trustee Villanueva to approve Resolution No. HA2022-02 Corporate Authorization Resolution was presented to the Authority to Establish Bank Account at Bank 360 for the purpose of Clinton Regional Hospital Operation.

Chairman put the motion to a roll call vote:

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

Chairman declared the motion carried.

**F. 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)**

None

**AGENDA ITEM NO. 7: ADJOURNMENT**

Moved by Trustee Dowdell and seconded by Trustee Villanueva 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 5:53 pm.

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Date Approved

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David D. Berrong, Chairman