

**MINUTES OF A SPECIAL
HOSPITAL AUTHORITY MEETING
NOVEMBER 29, 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 29, 2022, at 4:30 p.m. A notice of this meeting with agenda was posted on the bulletin board in the lobby of Clinton City Hall on November 22, 2022, at 2:00 p.m.

Chairman David Berrong called the meeting to order at 4:40 p.m. with the following present:

CHAIRMAN: David Berrong

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

MANAGER: Robert Johnston

CITY TREASURER: Debra Blanchard (absent)

CITY ATTORNEY: Ryan Meacham

CITY CLERK: Amy Jones

NEWS MEDIA: Nydia Campbell

OTHERS: Gene McCullough, Joshua McGuire and others.

AGENDA ITEM NO. 2: CONSENT AGENDA

A. Minutes from November 15, 2022, Regular Meeting

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

Chairman put the motion to a roll call vote:

Aye: Lloyd, McComas, 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 Lloyd to go into Executive Session at 4:42 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: Lloyd, McComas, 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 4:55 p.m.

Chairman put the motion to a roll call vote:

Aye: Lloyd, McComas, Berrong

Nay: None

Chairman declared the motion carried.

C. Any Actions Arising Out of the Executive Session

Motion was made by Trustee McComas and seconded by Trustee Lloyd to approve financial support needed for Carrus Healthcare LLC to retain the full-time Clinton Regional Hospital staff.

Chairman put the motion to a roll call vote:

Aye: Lloyd, McComas, Berrong

Nay: None

Chairman declared the motion carried.

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 McComas and seconded by Trustee Lloyd to adjourn the meeting.

Chairman put the motion to a roll call vote:

Aye: Lloyd, McComas, Berrong

Nay: None

Chairman declared the meeting adjourned at 4:56 pm.

Date Approved

David D. Berrong, Chairman