

**MINUTES OF HOSPITAL AUTHORITY REGULAR MEETING
JANUARY 31, 2023**

Minutes of the special 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, January 31, 2023, 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 January 27, 2023, at 3:00 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, Mike Smith

OTHERS: Joshua McGuire, and others.

AGENDA ITEM NO. 2: CONSENT AGENDA

A. Minutes from January 17, 2023, Regular Meeting

Motion was made by Trustee Dowdell and seconded by Trustee Villanueva 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 for 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 5:32 p.m. and to invite Manager Robert Johnston and 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 Dowdell to reconvene to the regular meeting at 6:15 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

Motion was made by Trustee McComas and seconded by Trustee Dowdell to authorize City Attorney Ryan Meacham and Manager Robert Johnston to move forward with communications and litigation proceedings regarding Clinton HMA, LLC Plaintiff and Clinton Hospital Authority, Defendant.

Chairman put the motion to a roll call vote:

Aye: Dowdell, Lloyd, McComas, Villanueva, Berrong

Nay: None

Chairman declared the motion carried.

D. Authorize Emergency and Other Purchases and /or Leases of Equipment from Alliance Health and/or Other Vendors for Clinton Regional Hospital Operations

Manager Johnston stated that a Sale and Purchase Agreement of hospital equipment has been received from CHS. The Agreement has been reviewed by City Attorney Meacham and outside counsel Scott Meacham for its content. The list of equipment has been reviewed by several hospital employees for accuracy. The proposed sale is based upon a third-party appraisal of the equipment's values which total \$904,750.00. This purchase will also cause CHS to fully vacate the hospital facilities. There are other pending purchases which should be ready for approval at next Tuesday's meeting.

Motion was made by Trustee Dowdell and seconded by Trustee Villanueva to approve the Sale and Purchase Agreement proposed by CHS (Alliance Health) as an emergency purchase for hospital equipment to be utilized at Clinton Regional Hospital.

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. 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: 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 McComas to adjourn the meeting.

Chairman put the motion to a roll call vote:

Aye: Lloyd, McComas, Villanueva Berrong

Nay: None

Chairman declared the meeting adjourned at 6:18 pm.

Date Approved

David D. Berrong, Chairman