

**MINUTES OF HOSPITAL AUTHORITY REGULAR MEETING  
MARCH 7, 2023**

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, March 7, 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 March 3, 2023, at 12:00 p.m.

Chairman David Berrong called the meeting to order at 5:34 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, Holly Wade

**OTHERS:** Gene McCullough, Joshua McGuire, Brett Russell, Paul Rinkel, Danny Tharp, Doug Greer, Dan Day, Robert Stewart, Cris Henrickson and others.

Sheriff Dan Day opened the meeting with prayer and Doug Greer, Service Officer, American Legion Post 41 led the Pledge of Allegiance.

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

- A. Minutes from January 31, 2023, Special Meeting
- B. Consider Claims
- C. Acknowledgement of Financial Reports from Month Ending 1/31/2023

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 Confidential Communications between a Public Body and its**

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

City Attorney Ryan Meacham stated that there was not a need to have Executive Session at this time.

**B. Reconvene from Executive Session**

None

**C. Any Actions Arising Out of the Executive Session**

None

**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**

Manager Johnston stated that today is Election Day and he is encouraged that the proposition will pass. The Architect was at the hospital today confirming measurements to prepare for moving forward with improvements that will be made based on the findings from the Oklahoma Department of Health. He reported that the Architects had been working on bringing together as built plans from several different architectural firms to have a current drawing of the facility. The urgent care is scheduled to open on Monday, March 13, 2023. As we moved forward there is the possibility of a joint meeting with the hospital governing board.

**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 Dowdell the meeting.

Chairman put the motion to a roll call vote:

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

Chairman declared the meeting adjourned at 5:37 pm.

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Date Approved

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David D. Berrong, Chairman