

**MINUTES OF HOSPITAL AUTHORITY REGULAR MEETING
MARCH 30, 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 30, 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 28, 2023, at 3:00 p.m.

Chairman David Berrong called the meeting to order at 5:30 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: None

AGENDA ITEM NO. 2 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 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 and invite in City Attorney Ryan Meacham and Manager Robert Johnston at 5:31 p.m.

Chairman put the motion to a roll call vote:

Aye: Dowdell, Lloyd, McComas, Villanueva, Berrong

Nay: None

Chairman declared motion carried.

B. Reconvene from Executive Session

Motion was made to reconvene from Executive Session by Councilman McComas and seconded by Councilman Villanueva at 6:04 p.m.

Chairman put the motion to a roll call vote:

Aye: Dowdell, Lloyd, McComas, Villanueva, Berrong

Nay: None

Chairman declared motion carried.

C. Any Actions Arising Out of the Executive Session

A report of a no action was given by Mayor Berrong of no action.

D. Amended Clinic Management Service Agreement with Carrus Health, LLC for Physical, Occupational and Rehabilitative Therapy Clinic

Manager Johnston presented an "Amended Clinic Management Service Agreement" with Carrus Health, LLC for a Physical, Occupational and Rehabilitative Therapy Clinic. This amendment was made to allow, when feasible, the opening of outpatient therapy clinic at the Clinton Regional Hospital health complex.

Motion was made by Trustee McComas and seconded by Trustee Dowdell to approve the "Amended Clinic Management Service Agreement" with Carrus Health, LLC for Physical, Occupational and Rehabilitative Therapy Clinic.

Chairman put the motion to a roll call vote:

Aye: Dowdell, Lloyd, McComas, Villanueva, Berrong

Nay: None

Chairman declared 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

Mayor Berrong just wanted to let Trustee Dowdell that we are glad his back and his health is improving.

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 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 6:06 pm.

Date Approved

David D. Berrong, Chairman