

**MINUTES OF HOSPITAL AUTHORITY REGULAR MEETING  
MAY 2, 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, May 2, 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 April 28, 2023, at 5:00 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, Brett Russell, Paul Rinkel, Danny Tharp, Don Miller, Kent Jagers, Stormie Hill, Robert Stewart, and others.

Kent Jagers, Pastor First Baptist Church opened the meeting with prayer and Don Miller, Post Commander, American Legion Post 41 led the Pledge of Allegiance.

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

- A. Minutes from April 18, 2023, Special Meeting
- B. Consider Claims
- C. Acknowledgement of Financial Reports from Month Ending 3/31/2023
- D. Termination of Urgent Care Clinic Contract with Carrus Healthcare, LLC, Effective 4/30/2023
- E. Approval of Lease Agreement for Urgent Care Clinic in Suites 6 & 8 with Carrus Healthcare LLC

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. Approval of Resolution No 954 and HA23-01: Joint Resolution of the City of Clinton and The Clinton Hospital Authority to Renew the Lease of Real Property Dated May 7, 1973, for the Hospital Facilities.**

Manager Johnston reported that the 50-year lease of the hospital facilities to the Clinton Hospital Authority is due to lapse on May 6, 2023. This Resolution has been prepared to continue (renew) the lease for an additional 50 years from May 6, 2023 to May 5, 2073. The renewal is recommended for approval.

Motion by Trustee McComas and seconded by Trustee Lloyd to approve the Resolution No 954 and HA23-01 - Joint Resolution of the City of Clinton and the Clinton Hospital Authority to Renew the Lease of Real Property Dated May 7, 1973, for the Hospital Facilities.

Chairman put the motion to a roll call vote:

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

Chairman declared the motion carried.

**B. 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 an executive session is not needed at this time.

**C. Reconvene from Executive Session**

**No Action.**

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

**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 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 5:35 pm.

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Date Approved

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David D. Berrong, Chairman