

**MINUTES OF HOSPITAL AUTHORITY REGULAR MEETING
MAY 16, 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 16, 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 May 12, 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, Brett Russell, Paul Rinkel, Danny Tharp, Don Miller, Kent Jagers, Stormie Hill, Dan Day, Toby Anders, Chris Roland, Julie Caldwell, Billy Goodwyn, Tracey Heerwald, and others.

Sheriff Dan Day 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 May 2, 2023, Regular Meeting
- B. Ratify Manager's Execution of Consulting Agreement with Northeast Oklahoma Management Service Organization, LLC.

Motion was made by Trustee Dowdell and seconded by Trustee McComas 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 an executive session is not needed at this time.

B. Reconvene from Executive Session

No Action.

C. 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

Manager Robert Johnston provided an update on a new development regarding Clinton Regional Hospital. He noted that the Hospital Authority had just ratified his engagement of Northeast Oklahoma Management Service Organization, LLC. This consulting group has successfully assisted other Oklahoma hospitals in situations very similar to ours reopen under their previous license without having to make major facility improvements. Our goal is to move as quickly as possible to get our hospital license restored so that we can work through the other necessary actions to be completed before reopening. More information will be provided as it becomes available.

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, Lloyd, McComas, Villanueva, Berrong
Nay: None

Chairman declared the meeting adjourned at 5:35 pm.

Date Approved

David D. Berrong, Chairman