

MINUTES OF HOSPITAL AUTHORITY MEETING, MAY 21, 2013

Minutes of a regular meeting of the Chairman and Trustee of the Clinton Hospital Authority of Clinton, Oklahoma, Custer County, held in the City Council Room, City Hall on Tuesday, May 21, 2013 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 17, 2013.

Chairman Adams called the meeting to order with the following present:

CHAIRMAN: Seth Adams

TRUSTEES: Jason Hulin, Don Rodolph, Lucas Martinez, Wheeler Lowry

CITY MANAGER: Steve Hewitt

CITY CLERK: Lisa Anders

CITY TREASURER: Debra Blanchard

DEPUTY CLERK: Absent

CITY ATTORNEY: Ryan Meacham

NEWS MEDIA: Gerald Green and Mike Smith

OTHERS: Stephen Jones, Kris Wermey, Gene McCullough, Randy Carpenter, David Crabtree, Julie Menge, Conan Wilson, Thomas & Carolyn Knisley, Clyde Morgan, Arnold & Lori Adams, Coty Pruitt, Norman Vincent, Jason Jones, Elizabeth Schumacher, Leroy Lively, Dennis Baxter, and others.

Roland Youngberg of the First United Methodist Church opened the meeting with prayer and Trustee Wheeler Lowry led the Pledge of Allegiance.

AGENDA ITEM NO. 3: CONSENT AGENDA

A. Consider approval of minutes of May 7, 2013

Motion was made by Trustee Hulin and seconded by Trustee Martinez to approve the minutes of the previous meeting.

Chairman put the motion to a roll call vote:

Aye: Hulin, Martinez, Rodolph, Lowry Adams

Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO. 4. ACTION ITEMS

4A. CONSIDER ADDITIONAL BUDGET QUESTIONS OR COMMENTS

City Manager Steve Hewitt asked for any comments or questions resulting from the Budget Work Session that was held last week. He said a Public Hearing will be held at the first meeting in June to discuss the 2013-2014 budget and the June 21st agenda will be consideration of the final budget.

AGENDA ITEM NO .5: TRUSTEE'S REPORT

None

AGENDA ITEM NO. 6: CITY MANAGER REPORT

None

AGENDA ITEM NO. 7: AUDIENCE PARTICIPATION

None

AGENDA ITEM NO. 8: ADJOURNMENT

Moved by Trustee Martinez and seconded by Trustee Hulin that the meeting adjourn.

Chairman put the motion to a roll call vote:

Aye: Martinez, Hulin, Lowry, Rodolph, Adams

Nay: None

Chairman declared the meeting adjourned at 5:32 pm.