

**MINUTES OF HOSPITAL AUTHORITY MEETING, JULY 2, 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, July 2, 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 June 28, 2013.

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

**CHAIRMAN:** Seth Adams

**TRUSTEES:** Jason Hulin, Don Rodolph, Wheeler Lowry

**ABSENT:** Lucas Martinez

**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, Stephen Jones, Barry Dehart, Jeremy Brush, David Crabtree, Julie Menge, Victor Martin, Norma Vincent, David & Roberta Atchley, Mary Helen Jones, Conan Wilson, Ethan Edwards, Michael Kyser, James Roberts, Brian Wintle, and others.

Dan Day of the Ministerial Alliance 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 June 18, 2013
- B. Consider claims

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

Chairman put the motion to a roll call vote:

Aye: Hulin, Lowry, Rodolph, Adams

Nay: None

Chairman declared the motion carried.

**AGENDA ITEM NO. 4. ACTION ITEMS**

None

**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 Hulin and seconded by Trustee Lowry that the meeting adjourn.

Chairman put the motion to a roll call vote:

Aye: Hulin, Lowry, Rodolph, Adams

Nay: None

Chairman declared the meeting adjourned at 5:32 pm.