

**MINUTES OF HOSPITAL AUTHORITY MEETING
APRIL 5, 2016**

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, April 5, 2016, 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 1, 2016.

Vice-Chairman Jason Hulin called the meeting to order with the following present;

CHAIRMAN: Absent

TRUSTEES: Don Rodolph, Jason Hulin, Chuy Rosales, Lucas Martinez

CITY MANAGER: Mark Skiles

CITY CLERK: Lisa Anders

CITY TREASURER: Debra Blanchard

DEPUTY CLERK: Shona Stermer

CITY ATTORNEY: Ryan Meacham

NEWS MEDIA: Gerald Green and Mike Smith

OTHERS: Gene McCullough, Donald Webb, David Crabtree, Kris Wermey, Mary Helen Jones, Jeremy Brush, Lonnie Teel, Brian Meiers, Ray Schapansky, Luther Newman, Wayne Bruck, Doyle Kinney, Kaleb Miller, Ken Hamar, Paul Schilberg, Betty Schumacher, Owen Poe, Raymond & June Littke, Charles & Gay Jack, Leon Kinder, Kent & Beth Dewees, Mark Stapleton, Barry Dehart, Norman Stehr, Walt Schumacher, L.R. Sights, Weldon Sawatzky, Billy & Colby Challis, Tracy Yoder and others.

Gene McCullough opened the meeting with prayer and Trustee Lucas Martinez led the Pledge of Allegiance.

AGENDA ITEM NO. 3: CONSENT AGENDA

- A. Minutes of Regular Meeting of March 1, 2016
- B. Claims

Moved by Trustee Martinez and seconded Trustee Rosales, that Consent Agenda Item No. 3 (a-b) be approved.

Vice-Chairman put the motion to a roll call vote:

Aye: Martinez, Rosales, Rodolph, Hulin

Nay: None

Vice-Chairman declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

None

AGENDA ITEM NO. 5 TRUSTEES REPORT

None

AGENDA ITEM NO. 6: CITY MANAGER'S REPORT

None

AGENDA ITEM NO. 7: AUDIENCE PARTICIPATION

None

AGENDA ITEM NO. 8: ADJOURNMENT

Moved by Trustee Rosales and seconded by Trustee Martinez to adjourn the meeting.

Vice-Chairman put the motion to a roll call vote:

Aye: Rosales, Martinez, Rodolph, Hulin

Nay: None

Vice-Chairman declared the meeting adjourned at 5:32 pm.