

**MINUTES OF THE HOSPITAL AUTHORITY MEETING
JUNE 17, 2014**

Minutes of the regular meeting of the Chairman and Trustees of the Hospital Authority City of Clinton, Oklahoma, Custer County, held in the City Council Room, City Hall on Tuesday, June 17, 2014 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 Friday, June 13, 2014.

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

MAYOR: Seth Adams

COUNCIL: Don Rodolph, Wheeler Lowry, Jason Hulin

ABSENT: Mustafa Sami

ACTING CITY MANAGER: Lisa Anders

DEPUTY CITY CLERK: Shona Stermer

CITY TREASURER: Debra Blanchard

CITY ATTORNEY: Ryan Meacham

NEWS MEDIA: Gerald Green

OTHERS: Randy Carpenter, Conan Wilson, Julie Menge, Jeromy Brush, Stephanie Cerling, Daniel Clement, Bryan Meyers, Donald Webb, Danny George, Dave Thorpe, David Berrong, Rod Serfoss, Wilma Jackson, Billy & Cheryl McCullers, Gene McCullough, Gary Albert, Ricky & Tina Challis, Lydia Garver, and others.

Wilma Jackson of Host Ministries opened the meeting with prayer and Trustee Lowry led the Pledge of Allegiance.

AGENDA ITEM NO. 3: CONSENT AGENDA

- A. Minutes of Regular Meeting of June 3, 2014
- B. Consider Claims

Motion was made by Trustee Hulin and second by Trustee Lowry that Consent Agenda Item No. 3 (a-b) be approved.

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

4A. CONSIDER APPROVAL OF PROPOSED FISCAL YEAR 2014-2015 BUDGET BEGINNING JULY 1, 2014 AND ENDING JUNE 30, 2015

Motion was made by Trustee Rodolph and second by Trustee Hulin to approve fiscal year 2014-2015 budget beginning July 1, 2014 and ending June 30, 2015.

RM050614

Chairman put the motion to a roll call vote:

Aye: Rodolph, Hulin, Lowry, Adams

Nay: None

Chairman declared the motion carried.

AGENDA ITEM NO 5: TRUSTEE REPORT

None

AGENDA ITEM NO. 6: MANAGER'S REPORT

None

AGENDA ITEM NO. 7 : AUDIENCE PARTICIPATION

None

AGENDA ITEM NO. 8: ADJOURNMENT

Moved by Trustee Hulin and seconded by Trustee Lowry to adjourn the meeting.

Chairman put the motion to a roll call vote:

Aye: Hulin, Lowry, Rodolph, Adams

Nay: None

Chairman declared the meeting adjourned at 5:32 p.m.