(This item is placed on the agenda so the Clinton City Council, by unanimous consent, can designate those routine items they wish to be approved by one motion. If an item does not meet the approval of all members, that item will be heard in regular order.)

PUBLIC NOTICE OF A SPECIAL MEETING
OF THE HOSPITAL AUTHORITY
TUESDAY, NOVEMBER 8, 2022 AT 5:30 PM
CLINTON CITY HALL

AGENDA

Source listing: 11/08/2022 Special Meeting
Original source: https://agendas.clintonok.gov/archive/2022/110822/launch.html
Original authority agenda: https://agendas.clintonok.gov/archive/2022/110822/SPHA110822.htm

1. CALL TO ORDER, OPENING PRAYER/PLEDGE OF ALLEGIANCE

    A. Landon Dixon, Church of Christ, Prayer
    Bobby Stewart, Adjutant, American Legion, Post 41

2. CONSIDER APPROVAL OF CONSENT AGENDA

    A. Minutes from November 1, 2022, Regular Meeting ,

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 Clint on HMA, LLC, Plaintiff and the Clinton Hospital Authority, Defendant;

    B. Reconvene from Executive Session;

    C. Any Action(s) Arising Out of the Executive Session.

4. NEW BUSINESS (If any, pursuant to Section 311.9 of the Oklahoma Open Meeting Act.)

5. COUNCIL COMMENTS

6. CITY MANAGER'S COMMENTS

7. AUDIENCE PARTICIPATION (According to Audience Participation Decorum Guidelines at Clinton City Council Public Meetings effective: 2/14/2017)

8. ADJOURN

Filed this 4th day of November 2022, Posted on the bulletin board in the lobby of the Clinton City Hall November 4, 2022, at 3:00 p.m.

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Not recorded

MINUTES OF HOSPITAL AUTHORITY REGULAR MEETING
NOVEMBER 1, 2022

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, November 1, 2022, 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 October 28, 2022, at 4:00 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, Chuck Ramsey
OTHERS: Gene McCullough, Joshua McGuire, Julie Caldwell, Nathan Meget, Jim Riley, Joe Cloninger, Landon Dixon, Tracy Heerwald, Paul Rinkel, Johnny Dixon and others.

Landon Dixon, Church of Christ, opened the meeting with prayer and Joe Cloninger, Chaplain, American Legion Post 41 led the Pledge of Allegiance.

AGENDA ITEM NO. 2: CONSENT AGENDA

A. Minutes from October 18, 2022, Regular Meeting
B. Consider Claims
C. Acknowledge Receipt of Financial Reports Month Ending 9/30/2022

Motion was made by Trustee McComas and seconded by Trustee Dowdell 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

Motion was made by Trustee McComas and seconded by Trustee Villanueva to go into Executive Session at 5:37 p.m. 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 and to invite Manager Robert Johnston and City Attorney Ryan Meacham.

Chairman put the motion to a roll call vote:

Aye: Dowdell, Lloyd, McComas, Villanueva, Berrong
Nay: None

Chairman declared the motion carried

B. Reconvene from Executive Session

Motion was made by Trustee McComas and seconded by Trustee Lloyd to reconvene to the regular meeting at 5:51 p.m.

Chairman put the motion to a roll call vote:

Aye: Dowdell, Lloyd, McComas, Villanueva, Berrong
Nay: None

Chairman declared the motion carried.

C. Any Actions Arising Out of the Executive Session

Chairman Berrong gave report of no action.

D. Approval of Management Service Agreement with Carrus healthcare, LLC for the Provision of Management Services for the Clinton Regional Hospital

Chairman Berrong recognized Carrus Healthcare, LLC Chief Operating Officer Jon Rains and Jordyn Case, Public Relations Director and welcomed them to the meeting. City Attorney Ryan Meacham stated that the approval of Management Service Agreement with Carrus Healthcare, LLC for the Provision of Management Services for the Clinton Regional Hospital was approved at the last meeting. However, the Authority could formally ratify the agreement tonight in the final version which Carrus has already signed.

Motion was made by Trustee Dowdell and seconded by Trustee McComas to approve the Management Service Agreement with Carrus healthcare, LLC for the Provision of Management Services for the Clinton Regional Hospital as presented.

Chairman put the motion to a roll call vote:

Aye: Dowdell, Lloyd, McComas, Villanueva, Berrong
Nay: None

Chairman declared the motion carried.

E. Resolution HA2022-02 – Establishing Bank Account at Bank 360 for the Clinton Regional Hospital Operations

Resolution No. HA2022-02 Corporate Authorization Resolution was presented to the Authority to establish a bank account at Bank 360 for the deposit of funds of the Clinton Regional Hospital Operation. Manager Johnston explained that an account needs to be authorized by Resolution to open the account which is one of the requirements of Change of Ownership (CHOW) process for the hospital.

Motion was made by Trustee Dowdell and seconded by Trustee Villanueva to approve Resolution No. HA2022-02 Corporate Authorization Resolution was presented to the Authority to Establish Bank Account at Bank 360 for the purpose of Clinton Regional Hospital Operation.

Chairman put the motion to a roll call vote:

Aye: Dowdell, Lloyd, McComas, Villanueva, Berrong
Nay: None

Chairman declared the motion carried.

F. Any Action(s) Arising Out of the Executive Session

Chairman Berrong stated 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
None

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 Dowdell and seconded by Trustee Villanueva to adjourn 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 5:53 pm.

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Date Approved

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David D. Berrong, Chairman