

**STROUD HOSPITAL AND DEVELOPMENT AUTHORITY  
AGENDA  
SPECIAL CALLED MEETING**

**TIME OF MEETING: 12:00 P.M.**  
**DATE OF MEETING: WEDNESDAY, FEBRUARY 1, 2017**  
**LOCATION OF MEETING: PRAIRIE POINTE AT STROUD  
701 W. OLIVE STREET  
STROUD, OKLAHOMA 74079**

**1. Call to Order:**

The Stroud Hospital and Development Authority Agenda was posted on January 30, 2017 at 9:00 a.m. in the City Hall according to the Oklahoma Open Meeting Act. The Chair will recognize any citizen wanting to comment on an agenda item when the Trustees get to that particular item on the agenda. Once such citizen has been recognized he/she should state their name and address for the official record.

Your presence and participation in our decisions is greatly appreciated.

**2. Roll Call, Declaration of a quorum being present.**

**3. Discussion of best practices of assisted living management techniques with representatives from Baptist Village.**

**5. Adjournment.**

**Pursuant to 25 O.S. Section 311 (A) (9), this Agenda was posted in prominent public view at the principal office of the City of Stroud located at 220 W. 2<sup>nd</sup> Street, Stroud, Oklahoma at 9:00 a.m. on January 30, 2017.**

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**Gayle Thornton, City Clerk**