

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

TIME OF MEETING: 1:30 P.M.
DATE OF MEETING: THURSDAY, MARCH 30, 2017
LOCATION OF MEETING: CITY HALL
220 W. 2ND
STROUD, OKLAHOMA 74079

1. Call to Order:

The Stroud Hospital and Development Authority Agenda was posted on March 28, 2017 at 12:00 p.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. EXECUTIVE SESSION

Section 307 (B) (1) Title 25, Oklahoma Statutes permits the public body to meet in Executive Session for certain specified reasons under certain specified conditions. It is the opinion of the City Attorney that the Stroud Hospital and Development Authority may adopt a motion to meet in Executive Session to discuss the following items:

1) Discussing the employment of Assistant Administrator and RN for Prairie Pointe of Stroud pursuant to 25 O.S. Section 307 (B) (1).

- a. Convene to Executive Session.
- b. Reconvene from Executive Session.

4. Consideration, discussion and possible action on items discussed in Executive Session. Any action necessary.

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. 2nd Street, Stroud, Oklahoma at 1:30 p.m. on March 28, 2017

Gayle Thornton, City Clerk

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

“ADDENDUM”

TIME OF MEETING: 1:30 P.M.

DATE OF MEETING: THURSDAY, MARCH 30, 2017

LOCATION OF MEETING: STROUD CITY HALL

220 West 2ND Street

Stroud, Oklahoma 74079

(Posted March 29, 2017 at 11:30 a.m.)

6.14 Consideration, discussion and possible action on suggested budget through June 30, 2017. Any action necessary. (Hodgens)

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. 2nd Street, Stroud, Oklahoma at 11:30 a.m. on March 29, 2017.

Gayle Thornton, City Clerk