

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

TIME OF MEETING: 7:00 A.M
DATE OF MEETING: THURSDAY, FEBRUARY 1, 2018
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 January 30, 2018 at 5:00 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. Considerations and Action on the Consent Agenda.

- 3.1 Approval of January 4, 2018 Minutes
- 3.2 Approval of Payment of Claims
- 3.3 Approval of Cash/Investment Flow Statement

4. Discussion and action on items removed from the Consent Agenda.

5. Appearances and petitions from the Audience

6. Current Business

6.1 Consideration, discussion and possible action on fiscal year 2016-2017 annual audit. Any action necessary.

6.2 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 present and future Prairie Pointe at Stroud Administrator pursuant to 25 O.S. Section 307 (B) (1).
 - a. Convene to Executive Session.

b. Reconvene from Executive Session.

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

7. Reports

7.1 Economic Development Report

7.2 Prairie Pointe at Stroud Administrator Report

8. New Business

9. Comments/Inquiries by the Board

10. 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 5:00 p.m. on January 30, 2018.

Gayle Thornton, City Clerk