

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

TIME OF MEETING: 7:00 A.M
DATE OF MEETING: THURSDAY, MARCH 1, 2018
LOCATION OF MEETING: PRAIRIE POINTE AT STROUD
701 WEST OLIVE STREET
STROUD, OKLAHOMA 74079

1. Call to Order:

The Stroud Hospital and Development Authority Agenda was posted on February 27, 2018 at 7:00 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 February 1, 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 Discussion of revising Prairie Pointe at Stroud rates.
- 6.2 Consideration, discussion and possible action to amend Employee handbook to allow employee to cash in vacation leave.

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 7:00 p.m. on February 27, 2018.

Gayle Thornton, City Clerk