

MINUTES OF THE REGULAR MEETING OF STROUD HOSPITAL AND
DEVELOPMENT AUTHORITY DECEMBER 6, 2018 AT 7:00 A.M., AT
CITY HALL, STROUD, OKLAHOMA

Present were Stroud Hospital and Development Authority Trustees Bill Ash, Ken Carpenter, Chair Adam Chace, City Manager Bob Pearman, Prairie Pointe at Stroud Administrator Clara Hodgens, Lisa Gordon, City Attorney Jim Hodgens and City Clerk Gayle Thornton.

Trustee Debbie Garrett was absent.

Meeting was called to order by Chair Adam Chace stating the Stroud Hospital and Development Authority's agenda was posted December 5, 2018 at 7:00 a.m. in the City Hall according to the Oklahoma Open Meeting Act.

Item #2. Roll Call, Declaration of a quorum being present. City Clerk called roll and a quorum was present.

Item #3. Consideration and action on the Consent Agenda.

Item #3.1 Approval of the November 1, 2018 minutes. After consideration, Trustee Carpenter made a motion to approve November 1, 2018 minutes, seconded by Trustee Ash. Voting were Chace – aye, Carpenter – aye and Ash - aye. Motion carried.

Item 3.2 Approval of Payment of Purchase Orders/Claims. After discussion, Trustee Carpenter made a motion to approve SHDA Purchase Orders/Claims in the amount of \$864.28; Prairie Pointe Purchase Orders/Claims in the amount of \$31,250.18; and Debit Card Expenses - \$1,573.80, seconded by Trustee Ash. Voting were Chace – aye, Carpenter – aye and Ash - aye. Motion carried.

Trustee Bronwyn Howard arrived approximately 7:05 a.m.

Item #3.3 Approval of Cash/Investment Flow Statement. After consideration, Trustee Ash made a motion to approve Cash/Investment Flow Statement, seconded by Trustee Carpenter. Voting were Chace – aye, Carpenter - aye, Howard - aye and Ash – aye. Motion passed.

Item #4. Discussion and action on items removed from the Consent Agenda. There was none.

Item #5. Appearance and petition from the Audience. There was none.

Item #6. Current Business. There was none.

Item #6.1 Considerations, discussion and possible action on Christmas bonuses and hams for employees. After discussion, Trustee Ash made a motion to give employees \$250.00

Christmas Bonuses and hams to full time employees and only hams to part time employees, seconded by Trustee Carpenter. Voting were Chace – aye, Carpenter - aye, Howard - aye and Ash – aye. Motion passed.

Item #6.2 Discussion of Prairie Pointe at Stroud Fund Raisers. Discussion on sending letters for end of year donation for Prairie Pointe and seeking financial partners to invest and work with Prairie Pointe for the good of the community. It was suggested to get email lists from the churches or schools.

Item #7. Reports

Item #7.1 Economic Development Report. City Manager gave the Economic Development Report at this time.

Item #7.2 Prairie Pointe at Stroud Administrator Report. Clara Hodgens gave the Prairie Pointe at Stroud Administrator Report.

Trustee Bronwyn Howard left at approximately 8:00 a.m.

Item #8. New Business. There was none.

Item #9. Comments/Inquiries by the Board. There was none

At approximately 8:25 a.m. Trustee Carpenter made a motion to adjourn, seconded by Trustee Ash. Voting were Chace – aye, Carpenter – aye and Ash – aye. Motion carried.

ADAM CHACE, CHAIRMAN

CITY CLERK

Approved: January 3, 2019