

MINUTES OF THE REGULAR SCHEDULED MEETING OF STROUD HOSPITAL AND  
DEVELOPMENT AUTHORITY HELD JANUARY 4, 2018 AT 7:00 A.M.,  
STROUD CITY HALL, STROUD, OKLAHOMA

Present were Trustees Tom Hubbell, Bill Ash, Debbie Garrett, Ken Carpenter, Chair Adam Chace, City Manager Bob Pearman, City Attorney Jim Hodgins, Prairie Pointe at Stroud Administrator Clara Hodgins, Nicole Smith with Stroud American and City Clerk Gayle Thornton.

Meeting was called to order by Chair Adam Chace stating the Stroud Hospital and Development Authority's agenda was posted January 2, 2018 at 7:00 p.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 #3.1 Approval of the December 7, 2017 minutes. After consideration, Trustee Ash made a motion to approve December 7, 2017 minutes, seconded by Trustee Garrett. Voting were Chace – aye, Hubbell – aye, Carpenter – aye, Garrett – 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 \$676.18. Prairie Pointe Purchase Orders/Claims in the amount of \$26,322.58 less \$385.00 for Deer Creek Pharmacy Services Inc invoice.; Debit Card Expenses - \$1,043.87, seconded by Trustee Garrett. Voting were Chace – aye, Hubbell – aye, Carpenter – aye, Garrett – aye and Ash – aye. Motion carried.

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 Garrett. Voting were Chace – aye, Hubbell – aye, Carpenter – aye, Garrett – aye and Ash – aye. Motion carried.

Item #4. Consideration and action on the Consent Agenda. There was none.

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

Item #6. Current Business

Item#6.1 EXECUTIVE SESSION

Section 307 (B) (4) 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) Confidential communications between a public body and its attorney concerning pending Fuller Miller construction payment settlement pursuant to 25 O.S. Section 307 (B) (4).

a. Convene to Executive Session. At approximately 7:20 a.m., Trustee Garrett made a motion to convene to Executive Session, seconded by Trustee Ash. Voting were Chace – aye, Hubbell – aye, Carpenter - aye, Garrett – aye and Ash - aye. Motion carried.

Present in Executive Session were Tom Hubbell, Debbie Garrett, Adam Chace, Bill Ash, Ken Carpenter, City Manager Bob Pearman, City Attorney Jim Hodgens, Prairie Pointe at Stroud Administrator Clara Hodgens and City Clerk Gayle Thornton.

b. Reconvene from Executive Session. At approximately 7:35 a.m., Trustee Carpenter made a motion to reconvene from Executive Session, seconded Trustee Ash. Voting were Chace – aye, Hubbell – aye, Carpenter – aye, Garrett – aye and Ash – aye. Motion carried.

Item #6.2 Consideration, discussion and possible action on items discussed in Executive Session. Trustee Garrett made a motion to approve \$550,000.00 settlement to Fuller Miller, seconded by Trustee Ash. Voting were Chace – aye Hubbell – aye, Carpenter – aye, Garrett – aye and Ash – aye. Motion carried.

#### 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. Administrator Clara Hodgens gave her report on Prairie Pointe at Stroud.

Item #8. New Business. There was none.

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

At approximately 7:50 a.m. Trustee Carpenter made a motion to adjourn, seconded by Trustee Ash. Voting were Chace – aye, Hubbell – aye, Carpenter – aye, Garrett – aye and Ash - aye. Motion carried.

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ADAM CHACE, CHAIRMAN

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CITY CLERK

Approved: February 1, 2018