

MINUTES OF THE REGULAR SCHEDULED MEETING OF STROUD HOSPITAL AND
DEVELOPMENT AUTHORITY HELD FEBRUARY 1, 2018 AT 7:00 A.M.,
STROUD CITY HALL, STROUD, OKLAHOMA

Present were SHDA Trustees 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 30, 2018 at 5:00 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 January 4, 2018 minutes. After consideration, Trustee Ash made a motion to approve January 4, 2018 minutes, seconded by Trustee Carpenter. Voting were Chace – aye, Carpenter – aye, Garrett– aye and Ash - aye. Motion carried.

Trustee Tom Hubbell arrived at approximately 7:05 a.m.

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 \$3,000.00; Prairie Pointe Purchase Orders/Claims in the amount of \$31,707.75; Debit Card Expenses - \$930.45, 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 Garrett made a motion to approve Cash/Investment Flow Statement, seconded by Trustee Carpenter. 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 Consideration, discussion and possible action on fiscal year 2016-2017 annual audit. After consideration, Trustee Garrett made a motion to accept fiscal year 2016-2017 annual audit, seconded by Trustee Carpenter. Voting were Chace – aye, Hubbell – aye, Carpenter – aye, Garrett – aye and Ash – aye. Motion carried.

Item#6.2 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 7:15 a.m., Trustee Garrett made a motion to convene to Executive Session, seconded by Trustee Carpenter. 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 Hodgins, Prairie Pointe at Stroud Administrator Clara Hodgins 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 #6.3 No action was taken.

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 Hodgins 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 8:15 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.

ADAM CHACE, CHAIRMAN

CITY CLERK

Approved: March 1, 2018