

MINUTES OF THE REGULAR SCHEDULED MEETING OF STROUD HOSPITAL AND DEVELOPMENT AUTHORITY FEBRUARY 7, 2019 AT 7:00 A.M., AT CITY HALL, STROUD, OKLAHOMA

Present were Stroud Hospital and Development Authority Trustees Bill Ash, Ken Carpenter, Debbie Garrett, Chair Adam Chace, City Manager Bob Pearman, Prairie Pointe at Stroud Administrator Clara Hodgens, City Attorney Jim Hodgens and City Clerk Gayle Thornton. Also Alan Geiger with BancFirst was present.

Meeting was called to order by Chair Adam Chace stating the Stroud Hospital and Development Authority's agenda was posted February 5, 2019 at 5:00 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 January 3, 2019 minutes. After consideration, Trustee Garrett made a motion to approve January 3, 2019 minutes, seconded by Trustee Ash. Voting were Chace – aye, Carpenter – aye, Garrett - aye and Ash - aye. Motion carried.

Item 3.2 Approval of Payment of Purchase Orders/Claims. After discussion, Trustee Garrett made a motion to approve SHDA Purchase Orders/Claims in the amount of \$4,865.32; Prairie Pointe Purchase Orders/Claims in the amount of \$33,240.57; and Debit Card Expenses - \$2,798.36, seconded by Trustee Carpenter. Voting were Chace – 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, Carpenter - aye, Garrett- 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.

Item #6.1 Discuss ambulance service. Clara Hodgens asked if one of the residents were transported from Prairie Pointe to the Stroud Hospital would they be charged. The way the ambulance contract reads that if someone is picked up and they pay the ambulance fee on their bill then Samaritan EMS would accept the insurance payment only. She expressed concern that if Samaritan is not available and another ambulance picked them up then they could be charged for the out of town ambulance.

Item #6.2 Consideration, discussion and possible action on filling Bronwyn Howard's position as Trustee of the Stroud Hospital and Development Authority. Trustees would like to visit with a couple of people to see if they would be interested and asked to put this item back on for the next meeting. No action taken.

Item 6.3 Consideration, discussion and possible action on Prairie Pointe at Stroud rate increase. Clara Hodgens advised that Prairie Pointe had a special reduced rate for Level 1 at \$1,595.00 in February 2017 and two residents are still on this rate. She suggested that the board increase the rate to the normal posted rate of \$2,150.00. Trustee Carpenter suggested doing a gradual rate increase. After further discussion, Trustee Carpenter made a motion to approve increasing their rate to \$1,870 beginning April 2019 and \$2,150.00 beginning April 2020, seconded by Trustee Ash. Voting were Chace – aye, Carpenter - aye, Garrett- aye and Ash – aye. Motion passed.

Item 6.4 Consideration, discussion and possible action on fiscal year 2017/2018 annual audit. After consideration, Trustee Garrett made a motion to accept fiscal year 2017/2018 annual audit, seconded by Trustee Carpenter. Voting were Chace – aye, Carpenter - aye, Garrett- aye and Ash – aye. Motion passed.

#### 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.

Item #8. New Business. There was none.

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

At approximately 8:05 a.m. Trustee Garrett made a motion to adjourn, seconded by Trustee Carpenter. Voting were Chace – aye, Carpenter – aye, Garrett – aye and Ash – aye. Motion carried.

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ADAM CHACE, CHAIRMAN

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CITY CLERK

Approved: March 7, 2019