

MINUTES OF THE REGULAR SCHEDULED MEETING OF STROUD HOSPITAL AND DEVELOPMENT AUTHORITY HELD MARCH 1, 2018 AT 7:00 A.M., AT PRAIRIE POINTE AT STROUD, STROUD, OKLAHOMA

Present were Stroud Hospital and Development Trustees Bill Ash, Debbie Garrett, Ken Carpenter, Chair Adam Chace, City Manager Bob Pearman, City Attorney Jim Hodgens, Prairie Pointe at Stroud Administrator Clara Hodgens, 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 February 27, 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. Consideration and action on the Consent Agenda.

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

Item 3.2 Approval of Payment of Purchase Orders/Claims. After discussion, Trustee Ash made a motion to approve SHDA Purchase Orders/Claims in the amount of \$241.91; Prairie Pointe Purchase Orders/Claims in the amount of \$30,227.99; and Debit Card Expenses - \$333.08, seconded by Trustee Garrett. Voting were Carpenter– aye, Garrett– aye, Ash – aye and Chace - aye. Motion carried.

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

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

Trustee Tom Hubbell arrived approximately at 7:10 a.m.

Item #6.1 Discussion of revising Prairie Pointe at Stroud rates. Prairie Pointe at Stroud Administrator presented a proposed monthly residential base rate and monthly fees for additional services. She said that these rates would be for new residents. City Clerk said she would put on agenda for approval at the next meeting.

Item #6.2 Consideration, discussion and possible action to amend Employee handbook to allow employees to cash in vacation leave. After discussion, Trustee Carpenter made a motion to allow an employee who has accrued 40 hours vacation leave to request that Prairie Pointe at Stroud buy back the vacation if there are revenues available as determined by the Administrator, seconded by Trustee Garrett. Voting were Carpenter– aye, Garrett– aye, Ash – aye, Chace – aye and Hubbell - 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 7:40 a.m. Trustee Carpenter made a motion to adjourn, seconded by Trustee Ash. Voting were Carpenter – aye, Garrett – aye, Ash – aye, Chace – aye and Hubbell - aye. Motion carried.

ADAM CHACE, CHAIRMAN

CITY CLERK

Approved: April 5, 2018