

MINUTES OF THE SPECIAL CALLED MEETING OF STROUD HOSPITAL AND DEVELOPMENT AUTHORITY HELD APRIL 12, 2018 AT 7:00 A.M., AT CITY HALL, STROUD, OKLAHOMA

Present were Stroud Hospital and Development Authority Trustees Debbie Garrett, Ken Carpenter, Chair Adam Chace, Tom Hubbell, 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.

Trustee Bill Ash was absent.

Meeting was called to order by Chair Adam Chace stating the Stroud Hospital and Development Authority's agenda was posted April 9, 2018 at 4:00 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 March 1, 2018 minutes. After consideration, Trustee Garrett made a motion to approve March 1, 2018 minutes, seconded by Trustee Carpenter. Voting were Hubbell – aye, Chace – aye, Carpenter – aye and Garrett– 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 \$1,151.55; Prairie Pointe Purchase Orders/Claims in the amount of \$13,451.87; and Debit Card Expenses - \$1,622.32, seconded by Trustee Garrett. Voting were Hubbell – aye, Chace –aye, Carpenter– aye and Garrett– 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 Hubbell – aye, Chace –aye, Carpenter– aye and Garrett– 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

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. These rates are going forward and will not affect the current residents. After discussion, Trustee Carpenter made a motion to approve monthly fees and charges as

presented by Administrator Clara Hodgens, seconded by Trustee Garrett. Voting were Hubbell – aye, Chace –aye, Carpenter– aye and Garrett– aye. Motion carried.

Item #6.2 EXECUTIVE SESSION

Section 307 (B) (1) 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) Discussing the employment of future Prairie Pointe at Stroud Administrator pursuant to 25 O.S. Section 307 (B) (1).

a. Convene to Executive Session. At approximately 7:30 a.m., Trustee Carpenter made a motion to Convene to Executive Session, seconded by Trustee Garrett. Voting were Hubbell – aye, Chace –aye, Carpenter– aye and Garrett– aye. Motion carried.

b. Reconvene from Executives Session. At approximately 8:00 a.m. Trustee Garrett made a motion to reconvene from Executive Session, seconded by Trustee Carpenter. Voting were Hubbell – aye, Chace –aye, Carpenter– aye and Garrett– aye. Motion carried.

Item #6.3. Consideration, discussion and possible action on items discussed in Executive Session. 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 Hodgens gave her report on Prairie Pointe at Stroud.

Item #8. New Business. There was none.

Item #9. Comments/Inquiries by the Board. Chair Chace says that he plans to call BancFirst to discontinue automatically transferring monies from the Investment Fund to SHDA checking account.

At approximately 8:20 a.m. Trustee Carpenter made a motion to adjourn, seconded by Trustee Garrett. Voting were Hubbell – aye, Chace –aye, Carpenter – aye and Garrett – aye. Motion carried.

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ADAM CHACE, CHAIRMAN

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CITY CLERK  
Approved: May 3, 2018