

MINUTES OF THE REGULAR SCHEDULED MEETING OF STROUD HOSPITAL AND DEVELOPMENT AUTHORITY MAY 2, 2019 AT 7:00 A.M., AT CITY HALL, STROUD, OKLAHOMA

Present were Stroud Hospital and Development Authority Trustees Bill Ash, Ken Carpenter, Chair Adam Chace, Debbie Garrett, Tammy Smith, City Manager Bob Pearman, Prairie Pointe at Stroud Administrator Clara Hodgens, City Attorney Jim Hodgens 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 April 30, 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 April 4, 2019 minutes. After consideration, Trustee Carpenter made a motion to approve April 4, 2019 minutes, seconded by Trustee Ash. Voting were Chace – aye, Carpenter – aye, Garrett – aye, Smith - 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 \$41.76; Prairie Pointe Purchase Orders/Claims in the amount of \$28,458.05; and Debit Card Expenses - \$2,654.51, seconded by Trustee Ash. Voting were Chace – aye, Carpenter – aye, Garrett – aye, Smith - 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 Carpenter. Voting were Chace – aye, Carpenter - aye, Garrett – aye, Smith – 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 Consideration, discussion and possible action on purchasing Camera/Security system. Trustee Garrett made a motion to table Item #6.1, seconded by Trustee Ash. Voting were Chace – aye, Carpenter - aye, Garrett – aye, Smith – aye and Ash - aye. Motion passed.

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, hiring, appointment and promotion of the Prairie Pointe at Stroud Administrator pursuant to 25 O.S. Section 307 (B) (1).

a. Convene to Executive Session. At approximately 7:05 a.m., Trustee Garrett made a motion to convene to Executive Session, seconded by Trustee Ash. Voting were Chace – aye, Carpenter - aye, Garrett – aye, Smith – aye and Ash - aye. Motion passed.

Present in Executive Session were Tammy Smith, 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 7:25 a.m., Trustee Garrett made a motion to reconvene from Executive Session, seconded Trustee Ash. Voting were Chace – aye, Carpenter - aye, Garrett – aye, Smith – aye and Ash - aye. Motion passed.

Item #6.3 Consideration, discussion and possible action on items discussed in Executive Session. Trustees directed City Attorney to prepare a contract for an Assistant Administrator.

Item #6.4 Consideration, discussion and possible action to recommend to the City of Stroud Council to reappoint Bill Ash and Ken Carpenter as Trustees of the Stroud Hospital and Development Authority for a three year term to expire June 30, 2022. After consideration, Trustee Garrett made a motion to recommend to the City of Stroud Council to reappoint Bill Ash and Ken Carpenter as Trustees of the Stroud Hospital and Development Authority for a three year term to expire June 30, 2022, seconded by Trustee Smith. Voting were Chace – aye, Carpenter - aye, Garrett – aye, Smith – aye and Ash - abstain. Motion passed.

Chair Adam Chace left approximately 7:30 a.m.

Item #7. Reports

Item #7.1 Economic Development Report. City Manager gave the Economic Development Report at this time.

Trustee Tammy Smith left approximately 7:35 a.m.

Item #7.2 Prairie Pointe at Stroud Administrator Report. Clara Hodgins 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 7:45 a.m. Trustee Ash made a motion to adjourn, seconded by Trustee Garrett. Voting were Carpenter – aye, Garrett - aye and Ash – aye. Motion carried.

ADAM CHACE, CHAIRMAN

CITY CLERK

Approved: June 6, 2019