

MINUTES OF THE REGULAR SCHEDULED MEETING OF STROUD HOSPITAL AND
DEVELOPMENT AUTHORITY HELD May 3, 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, Bill Ash, City Manager Bob Pearman, City Attorney Jim Hodgins, Prairie Pointe at Stroud Administrator Clara Hodgins, and City Clerk Gayle Thornton.

Trustee Tom Hubbell was absent.

Meeting was called to order by Chair Adam Chace stating the Stroud Hospital and Development Authority's agenda was posted May 1, 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 April 12, 2018 minutes. After consideration, Trustee Carpenter made a motion to approve April 12, 2018 minutes, seconded by Trustee Garrett. 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 \$2,314.56; Prairie Pointe Purchase Orders/Claims in the amount of \$29,346.23; and Debit Card Expenses - \$754.99, seconded by Trustee Ash. 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 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 Consideration, discussion and possible action to renew CompSource Mutual Insurance Company for 06/01/2018 to 06/01/2019. After discussion, Trustee Garrett made a motion to renew CompSource Mutual Insurance Company for 06/01/2018 to 06/01/2019,

seconded by Trustee Ash. Voting were Chace –aye, Carpenter– aye, Garrett– aye and Ash - 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 7:40 a.m., Trustee Carpenter made a motion to Convene to Executive Session, seconded by Trustee Ash. Voting were Chace –aye, Carpenter– aye, Garrett– aye and Ash - aye. Motion carried.

b. Reconvene from Executives Session. At approximately 8:10 a.m. Trustee Garrett made a motion to reconvene from Executive Session, seconded by Trustee Carpenter. Voting were Chace –aye, Carpenter– aye, Garrett– aye and Ash - aye. Motion carried.

Item #6.3. Consideration, discussion and possible action on items discussed in Executive Session. No action was taken.

Item #6.4 Consideration, discussion and possible action on candidates to fill Trustee opening. City Clerk asked Trustees to be thinking of someone to fill Tom Hubbell’s position. 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.

Item #9. Comments/Inquiries by the Board. Trustee Ash wanted everyone to start thinking about Stroud’s MD situation. This is a huge impact on our community.

At approximately 8:10 a.m. Trustee Carpenter made a motion to adjourn, seconded by Trustee Ash. Voting were Chace –aye, Carpenter – aye, Garrett – aye and Ash - aye. Motion carried.

ADAM CHACE, CHAIRMAN

CITY CLERK

Approved: June 7, 2018