

MINUTES OF THE REGULAR SCHEDULED MEETING OF STROUD HOSPITAL AND DEVELOPMENT AUTHORITY HELD JUNE 7, 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, City Clerk Gayle Thornton, Peggy Moore Gardner and Bronwyn Howard with Main Street Family Clinic.

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 June 5, 2018 at 5:30 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 May 3, 2018 minutes. After consideration, Trustee Garrett made a motion to approve May 3, 2018 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 Carpenter made a motion to approve SHDA Purchase Orders/Claims in the amount of \$311.63; Prairie Pointe Purchase Orders/Claims in the amount of \$30,0839.48; and Debit Card Expenses - \$2,020.65, seconded by Trustee Garrett. 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 Ash. 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 Discussion of healthcare needs. City Manager said that he invited representation from the hospital, Sac and Fox Nation and Main Street Family Clinic. Peggy and Bronwyn from Main Street Family Clinic were present. Chair Chace explained that they wanted to look TOthe future and be prepared to take care of the healthcare needs of the community. He said that the Stroud Hospital and Development Authority (SHDA) wanted an

open discussion where SHDA could use their resources to help but also not to hurt any entity. Bronwyn and Peggy discussed how their clinic worked and understood the need to have a physician available. She stated that if SHDA was interested in bringing another physician in town they would be interested in working with them. Bronwyn suggested that if SHDA was interested in grants that Main Street Clinic is a Healthcare Provider Shortage Area in a rural setting. This description is very key concerning grants. Also, you might want to look at OSU Programs where physicians need to have time in a rural setting, however, they would also need to be under a physician and would not be a permanent fix. There are resources in the area just need to know how utilize them.

Trustee Garrett stepped out at 7:35 a.m.

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 7:35 a.m., Trustee Carpenter made a motion to Convene to Executive Session, seconded by Trustee Ash. Voting were Chace –aye, Carpenter– aye and Ash - aye. Motion carried.

Present were Adam Chace, Ken Carpenter, Bill Ash, Bob Pearman, Jim Hodgens and Gayle Thornton.

Debbie Garrett arrived back approximately 7:38 a.m.

b. Reconvene from Executives Session. At approximately 7:50 a.m. Trustee Garrett made a motion to reconvene from Executive Session, seconded by Trustee Ash. 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. Trustee Carpenter made a motion to approve contract with Amanda McKenzie as Assistant Administration for Prairie Pointe at Stroud, seconded by Trustee Garrett. Voting were Chace –aye, Carpenter– aye, Garrett– aye and Ash - aye. Motion carried.

Item #6.4 Consideration, discussion and possible action on Resolution amending the Employee Retirement System, Defined Contribution Plan for the Administrator or Assistant Administrator for the Stroud Hospital and Development authority d/b/a Prairie Pointe at Stroud, providing retirement benefits for eligible employees of Stroud Hospital and Development Authority d/b/a Prairie Pointe at Stroud Pertaining to definition of employee; pertaining to plan design; providing vesting options; and provision for repealer and severability. After consideration, Trustee Carpenter made a motion to approve Resolution 2017-2018-4 amending

the Employee Retirement System, Defined Contribution Plan for the Administrator or Assistant Administrator for the Stroud Hospital and Development authority d/b/a Prairie Pointe at Stroud, providing retirement benefits for eligible employees of Stroud Hospital and Development Authority d/b/a Prairie Pointe at Stroud Pertaining to definition of employee; pertaining to plan design; providing vesting options; and provision for repealer and severability, seconded by Trustee Ash. Voting were Chace –aye, Carpenter– aye, Garrett– aye and Ash - 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. There was none at this time.

Item #8. New Business. There was none.

Item #9. Comments/Inquiries by the Board.

At approximately 8:05 a.m. Trustee Garrett 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: July 5, 2018