

MINUTES OF THE REGULAR SCHEDULED MEETING OF STROUD HOSPITAL AND DEVELOPMENT AUTHORITY HELD JULY 5, 2018 AT 7:00 A.M., AT CITY HALL, STROUD, OKLAHOMA

Present were Stroud Hospital and Development Authority Trustees Debbie Garrett, Chair Adam Chace, Bill Ash, City Manager Bob Pearman, City Attorney Jim Hodgins, Prairie Pointe at Stroud Administrator Clara Hodgins, Deputy City Clerk Lisa McElyea and Bronwyn Howard with Main Street Family Clinic.

Trustee Ken Carpenter was absent.

Meeting was called to order by Chair Adam Chace stating the Stroud Hospital and Development Authority's agenda was posted July 2, 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. Deputy City Clerk called roll and a quorum was present.

Item #3. Consideration and action on the Consent Agenda.

Item #3.1 Approval of the June 7, 2018 minutes. After consideration, Trustee Garrett made a motion to approve June 7, 2018 minutes, seconded by Trustee Ash. Voting were Chace – 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 \$16.88; Prairie Pointe Purchase Orders/Claims in the amount of \$39,229.90; and Debit Card Expenses - \$338.76, seconded by Trustee Ash. Voting were Chace –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, 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. No discussion was necessary.

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 7:05 a.m., Trustee Ash made a motion to Convene to Executive Session, seconded by Trustee Garrett. Voting were Garrett –aye, Ash– aye and Chace - aye. Motion carried.

Present were Adam Chace, Bill Ash, Debbie Garrett, Bob Pearman, Clara Hodgens, Jim Hodgens and Lisa McElyea.

b. Reconvene from Executives Session. At approximately 7:15 a.m. Trustee Garrett made a motion to reconvene from Executive Session, seconded by Trustee Ash. Voting were Chace –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 Tom Hubbell replacement as Trustee of the Stroud Hospital and Development Authority Board. After discussion, Trustee Ash made a motion to recommend to the City Council Bronwyn Howard as a Stroud Hospital and Development Authority Trustee, seconded by Trustee Garrett. Voting were Garrett– aye, Ash – aye and Chace. Motion carried.

Item #6.5 Consideration, discussion and possible action on removing Tom Hubbell from Stroud Hospital and Development Authority banking accounts and CDs. Trustee Garrett made a motion to remove Tom Hubbell from Stroud Hospital and Development Authority banking accounts and CDs, seconded by Trustee Ash. Voting were Garrett –aye, Ash– aye and Chace - aye. Motion carried.

Item #6.6 Consideration, discussion and possible action to add another Stroud Hospital and Development Authority Trustee to all Stroud Hospital and Development Authority banking accounts and CDs. After consideration, Trustee Garrett made a motion to add Bill Ash to all Stroud Hospital and Development Authority banking accounts and CDs, seconded by Trustee Ash. Voting were Garrett –aye, Ash– aye and Chace - 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. Clara Hodgens gave the Stroud Administrator Report.

Item #8. New Business. There was none.

Item #9. Comments/Inquiries by the Board. There was none.

At approximately 8:41 a.m. Trustee Ash made a motion to adjourn, seconded by Trustee Garrett. Voting were Garrett – aye, Ash – aye and Chace. Motion carried.

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ADAM CHACE, CHAIRMAN

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CITY CLERK

Approved: August 2, 2018