

MINUTES OF THE REGULAR SCHEDULED MEETING OF STROUD HOSPITAL AND DEVELOPMENT AUTHORITY HELD AUGUST 2, 2018 AT 7:00 A.M., AT CITY HALL, STROUD, OKLAHOMA

Present were Stroud Hospital and Development Authority Trustees Debbie Garrett, Bill Ash, Bronwyn Howard, Vice Chair Ken Carpenter, City Manager Bob Pearman, City Attorney Jim Hodgens, Prairie Pointe at Stroud Administrator Clara Hodgens and City Clerk Gayle Thornton.

Trustee Adam Chace was absent.

Meeting was called to order by Vice Chair Ken Carpenter stating the Stroud Hospital and Development Authority's agenda was posted July 31, 2018 at 5:00 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 July 5, 2018 minutes. After consideration, Trustee Garrett made a motion to approve July 5, 2018 minutes, seconded by Trustee Ash. Voting were Garrett- aye, Carpenter - aye, Howard - aye and Ash - aye. Motion carried.

Chair Adam Chace arrived at approximately 7:05 a.m.

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 \$2,716.82; Prairie Pointe Purchase Orders/Claims in the amount of \$6,050.54; and Debit Card Expenses - \$591.70, seconded by Trustee Carpenter. Voting were Chace -aye, Garrett- aye, Carpenter - aye, Howard - 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, Garrett- aye, Carpenter - aye, Howard - 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 on Judith K. Ballard, CPA, PC to audit the Stroud Hospital and Development Authority for the year ending June 30, 2018.

After consideration, Trustee Garrett made a motion to approve Judith K. Ballard, CPA, PC to audit the Stroud Hospital and Development Authority for the year ending June 30, 2018, seconded by Trustee Ash. Voting were Chace –aye, Garrett– aye, Carpenter – aye, Howard - aye and Ash - aye. Motion carried.

Item #6.2 Consideration, discussion and possible action on lease renewal with the First Physician concerning the Stroud Clinic. City Attorney say the current lease has built into it a consumer price increase which he estimated to be approximately \$225.00. After discussion, Trustee Garrett made a motion to approve renewing lease with the First Physician concerning the Stroud Clinic, seconded by Trustee Howard. Voting were Chace –aye, Garrett– aye, Carpenter – aye, Howard - 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. 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 7:35 a.m. Trustee Ash made a motion to adjourn, seconded by Trustee Carpenter. Voting were Chace – aye, Garrett – aye, Carpenter – aye, Howard – aye and Ash – aye. Motion carried.

ADAM CHACE, CHAIRMAN

CITY CLERK

Approved: September 6, 2018