

MINUTES OF THE REGULAR SCHEDULED MEETING OF STROUD HOSPITAL AND  
DEVELOPMENT AUTHORITY HELD SEPTEMBER 6, 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, Ken Carpenter, Chair Adam Chace, City Manager Bob Pearman, City Attorney Jim Hodgins, Prairie Pointe at Stroud Administrator Clara Hodgins 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 September 4, 2018 at 6:30 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 August 2, 2018 minutes. After consideration, Trustee Garrett made a motion to approve August 2, 2018 minutes, seconded by Trustee Ash. Voting were Howard -aye, 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 \$16.72; Prairie Pointe Purchase Orders/Claims in the amount of \$51,991.84; and Debit Card Expenses - \$989.82, seconded by Trustee Carpenter. Voting were Howard -aye, Chace – aye, Carpenter - aye, Garrett – aye and Ash - aye. Motion carried.

Item #3.3 Approval of Cash/Investment Flow Statement. City Clerk brought to the trustees' attention that the investment account transferred \$64,500 to the Stroud Hospital and Development checking. Trustee Chace said that he would call BancFirst to transfer the amount back into the investment account. After consideration, Trustee Carpenter made a motion to approve Cash/Investment Flow Statement, seconded by Trustee Garrett. Voting were Howard -aye, Chace – aye, Carpenter - aye, Garrett – 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. There was none.

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 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 7:35 a.m. Trustee Garrett made a motion to adjourn, seconded by Trustee Carpenter. Voting were Howard – aye, Chace – aye, Carpenter – aye, Garrett – aye and Ash – aye. Motion carried.

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ADAM CHACE, CHAIRMAN

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CITY CLERK

Approved: October 4, 2018