

MINUTES OF THE SPECIAL CALLED MEETING OF STROUD HOSPITAL AND DEVELOPMENT AUTHORITY HELD OCTOBER 4, 2018 AT 9:00 A.M., AT CITY HALL, STROUD, OKLAHOMA

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

Trustee Bronwyn Howard was absent.

Meeting was called to order by Chair Adam Chace stating the Stroud Hospital and Development Authority's agenda was posted October 1, 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 September 6, 2018 minutes. After consideration, Trustee Garrett made a motion to approve September 6, 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 Garrett made a motion to approve SHDA Purchase Orders/Claims in the amount of \$00.00; Prairie Pointe Purchase Orders/Claims in the amount of \$28,467.83; and Debit Card Expenses - \$999.48, seconded by Trustee Carpenter. 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 Ash made a motion to approve Cash/Investment Flow Statement, seconded by Trustee Garrett. Voting were 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. Prairie Pointe at Stroud has 21 residents.

Item #8. New Business. There was none.

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

At approximately 9:30 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.

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ADAM CHACE, CHAIRMAN

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CITY CLERK

Approved: November 1, 2018