

MINUTES OF THE REGULAR MEETING OF STROUD HOSPITAL AND
DEVELOPMENT AUTHORITY NOVEMBER 1, 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, Bronwyn Howard, Chair Adam Chace, City Manager Bob Pearman, Prairie Pointe at Stroud Administrator Clara Hodgens, Lisa Gordon, City Attorney Jim Hodgens 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 October 30, 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 October 4, 2018 minutes. After consideration, Trustee Garrett made a motion to approve October 4, 2018 minutes, seconded by Trustee Ash. Voting were Chace – aye, Carpenter - aye, Garrett – aye, Howard - 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 \$1,914.56; Prairie Pointe Purchase Orders/Claims in the amount of \$28,355.09; and Debit Card Expenses - \$5,795.38, seconded by Trustee Ash. Voting were Chace – aye, Carpenter - aye, Garrett – aye, Howard - aye and Ash - aye. Motion carried.

Item #3.3 Approval of Cash/Investment Flow Statement. After consideration, Trustee Carpenter made a motion to approve Cash/Investment Flow Statement, seconded by Trustee Ash. Voting were Chace – aye, Carpenter - aye, Garrett – aye, Howard - 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. Trustee Ash asked that we get quotes to replace generator at Prairie Pointe.

At approximately 7:50 a.m. Trustee Carpenter made a motion to adjourn, seconded by Trustee Ash. Voting were Chace – aye, Carpenter – aye, Garrett – aye, Howard - aye and Ash – aye. Motion carried.

ADAM CHACE, CHAIRMAN

CITY CLERK

Approved: December 6, 2018