

**STROUD HOSPITAL AND DEVELOPMENT AUTHORITY
REGULAR CALLED MEETING
AGENDA**

TIME OF MEETING: 7:00 A.M
DATE OF MEETING: THURSDAY, FEBRUARY 2, 2023
LOCATION OF MEETING: CITY HALL
220 W. 2ND STREET
STROUD, OKLAHOMA 74079

1. Call to Order:

The Stroud Hospital and Development Authority Agenda was posted on January 31, 2023 at 5:00 p.m. in the City Hall according to the Oklahoma Open Meeting Act. The Chair will recognize any citizen wanting to comment on an agenda item when the Trustees get to that particular item on the agenda. Once such citizen has been recognized he/she should state their name and address for the official record.

Your presence and participation in our decisions are greatly appreciated.

2. Roll Call, Declaration of a quorum being present.

3. Considerations and Action on the Consent Agenda.

- 3.1 Approval of January 5, 2023 Minutes
- 3.2 Approval of Payment of Claims
- 3.3 Approval of Cash/Investment Flow Statement

4. Discussion and action on items removed from the Consent Agenda.

5. Appearances and petitions from the Audience

6. Current Business

- 6.1 Consideration, discussion and possible action on rate increase at Prairie Pointe at Stroud with possible grandfather period for new residents. Any action necessary.
- 6.2 Consideration, discussion and possible action to go out for bid for the Stroud Hospital and Development Authority's CD or putting it in the Stroud Hospital and Development Authority Checking Account. Any action necessary.
- 6.3 Consideration, discussion and possible action on Prairie Pointe at Stroud Employee Handbook regarding Holiday pay. Any action necessary.

7. Reports

- 7.1 Economic Development Report
- 7.2 Prairie Pointe at Stroud Report

8. New Business

9. Comments/Inquiries by the Board

10. Adjournment

Pursuant to 25 O.S. Section 311 (A) (9), this Agenda was posted in prominent public view at the principal office of the City of Stroud located at 220 W. 2nd Street, Stroud, Oklahoma at 5:00 p.m. on January 31, 2023.

Gayle Thornton, City Clerk