

MINUTES OF THE SPECIAL CALLED SCHEDULED MEETING OF STROUD HOSPITAL
AND DEVELOPMENT AUTHORITY FEBRUARY 7, 2022 AT 7:00 A.M., AT
CITY HALL, STROUD, OKLAHOMA

Present were Stroud Hospital and Development Authority Trustees Bill Ash, Chairman Adam Chace, Debbie Garrett, Ken Carpenter, Tammy Smith, City Manager Bob Pearman, Prairie Pointe at Stroud Administrator Jackie Alexander, City Attorney Jim Hodgens and City Clerk Gayle Thornton.

Meeting was called to order by Chairman Adam Chace stating the Stroud Hospital and Development Authority's agenda was posted February 2, 2022 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 announced there was a quorum present.

Item #3. Consideration and action on the Consent Agenda.

Item #3.1 Approval of the January 6 and January 19, 2022 minutes. After consideration, Trustee Ash made a motion to approve January 6 and January 19, 2022 minutes, seconded by Trustee Carpenter. Voting were Ash - aye, Garrett- aye, Carpenter - aye, Smith - aye and Chace - aye. Motion carried.

Item 3.2 Approval of Payment of Purchase Orders/Claims. After discussion, Trustee Carpenter made a motion to approve SHDA Purchase Orders/Claims in the amount of \$730.25; Prairie Pointe Purchase Orders/Claims in the amount of \$5,926.91 and Debit Card Expenses - \$1,147.58, seconded by Trustee Ash. Voting were Ash - aye, Garrett- aye, Carpenter - aye, Smith - aye and Chace - 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 Ash - aye, Garrett - aye, Carpenter - aye, Smith - aye and Chace - aye. Motion carried.

Item #4. Discussion and action on items removed from the Consent Agenda. None

Item #5. Appearance and petition from the Audience. None

Item #6. Current Business.

Item #6.1 EXECUTIVE SESSION

Section 307 (B) (3) (4) Title 25, Oklahoma Statutes permits the public body to meet in Executive Session for certain specified reasons under certain specified conditions. It is the opinion of the City Attorney that the Stroud Hospital and Development Authority may adopt a motion to meet in Executive Session to discuss the following items:

- 1) Confidential communication between a public body and its attorney concerning a pending investigation, claim, or action if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest pursuant to 25 O.S. Section 307 (B) 4.
- 2) Discussing purchase/sale or appraisal of real properties pursuant to 25 O.S. Section 307 (B) (3).

a. Convene to Executive Session. At approximately 7:05 a.m., Trustee Garrett made a motion to Convene to Executive Session, seconded by Trustee Ash. Voting were Ash – aye, Garrett - aye, Carpenter – aye, Smith – aye and Chace - aye. Motion carried.

Present were Bill Ash, Ken Carpenter, Debbie Garrett, Adam Chace, Tammy Smith, Bob Pearman, Jackie Alexander, Jim Hodgins and Gayle Thornton

b. Reconvene from Executives Session. At approximately 8:00 a.m., Trustee Ash made a motion to reconvene from Executive Session, seconded by Trustee Garrett. Voting were Ash – aye, Garrett– aye, Carpenter– aye, Smith – aye and Chace - aye. Motion carried.

Item #6.4 Consideration, discussion and possible action on items discussed in Executive Session. Trustee Ash made a motion on Item #1 to pay attorney Philip O. Watts \$20,000.00 for Release of all Claims, seconded by Trustee Garrett. Voting were Ash – aye, Garrett– aye, Carpenter– aye, Smith – aye and Chace - aye. Motion carried.

Regarding Item #2 Chairman Chace advised that negotiations will continue but no action at this time.

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 Report. Administrator Jackie Alexander gave the Prairie Pointe at Stroud report.

Item #8. New Business. None

Item #9. Comments/Inquiries by the Board. None

At approximately 8:05 a.m. Trustee Ash made a motion to adjourn, seconded by Trustee Garrett. Voting were Ash – aye, Garrett– aye, Carpenter– aye, Smith – aye and Chace - aye. Motion carried.

CITY CLERK
Approved: March 3, 2022

ADAM CHACE, CHAIRMAN