

**MINUTES OF THE SPECIAL CALLED SCHEDULED MEETING OF STROUD
HOSPITAL AND DEVELOPMENT AUTHORITY FEBRUARY 23, 2022 AT 7:00 A.M.,
AT 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, City Attorney Jim Hodgins 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 17, 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. EXECUTIVE SESSION

Section 307 (B) (3) 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) 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, Jim Hodgins and Gayle Thornton

b. Reconvene from Executives Session. At approximately 8:20 a.m., Trustee Ash made a motion to reconvene from Executive Session, seconded by Trustee Carpenter. Voting were Ash – aye, Garrett– aye, Carpenter– aye, Smith – aye and Chace - aye. Motion carried.

Item #4. Consideration, discussion and possible action on items discussed in Executive Session. Trustee Ash made a motion to approve the Asset Purchase and Operations Transfer Agreement (Prairie Pointe at Stroud), seconded by Trustee Garrett. Voting were Ash – aye, Garrett– aye, Carpenter– aye, Smith – aye and Chace - aye. Motion carried.

Item #5. Adjournment. At approximately 8:20 a.m. Trustee Garrett made a motion to adjourn, seconded by Trustee Carpenter. Voting were Ash – aye, Garrett– aye, Carpenter– aye, Smith – aye and Chace - aye. Motion carried.

CITY CLERK

ADAM CHACE, CHAIRMAN

Approved: March 3, 2022