

**MINUTES OF THE REGULAR SCHEDULED MEETING OF STROUD HOSPITAL  
AND DEVELOPMENT AUTHORITY APRIL 7, 2022 AT 7:00 A.M., AT  
CITY HALL, STROUD, OKLAHOMA**

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

Trustee Debbie Garrett was absent

**Item #1. Call to Order.** Meeting was called to order by Vice Chairman Ken Carpenter stating the Stroud Hospital and Development Authority's agenda was posted April 5, 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 March 3, 2022. **Item 3.2** Approval of Payment of Claims. **Item #3.3** Approval of Cash/Investment Flow Statement in the amount of \$14,238.97. After consideration, Trustee Ash made a motion to approve Consent Agenda, seconded by Trustee Smith. Voting were Ash– aye, Carpenter – aye and Smith – 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 #6.2** Consideration, discussion and possible action to contract with Dillon & Associates, P.C. for audit services for the year ending June 30, 2022. After consideration, Trustee Ash made a motion to approve contracting with Dillon & Associates, P.C. for audit services for the year ending June 30, 2022, seconded by Trustee Smith. Voting were Ash– aye, Carpenter – aye and Smith – aye. Motion carried.

**Item #6.3** Consideration and possible action on Resolution 2021-22-4 Regarding an Amendment to the Stroud Hospital and Development Authority d/b/a Prairie Pointe at Stroud CMO Plan Adopting the Revised and Restated OkMRF Master defined Contribution Retirement Plan. After consideration, Trustee Ash made a motion to approve Resolution 2021-22-4 Regarding an Amendment to the Stroud Hospital and Development Authority d/b/a Prairie Pointe at Stroud CMO Plan Adopting the Revised and Restated OkMRF Master defined Contribution Retirement Plan, seconded by Trustee Smith. Voting were Ash– aye, Carpenter – aye and Smith – aye. Motion carried.

**Chairman Adam Chase arrived approximately 7:10 a.m.**

**Item #6.1** Consideration, discussion and possible action on Stroud Hospital and Development Authority Investment Account at BancFirst Trust and Investment Management. Chairman Chase is working on this but does not have necessary information to take action.

**Item #6.4 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 7:10 a.m., Trustee Ash made a motion to Convene to Executive Session, seconded by Trustee Carpenter. Voting were Ash - aye, Chase – aye, Carpenter – aye and Smith – aye. Motion carried.

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

**b. Reconvene from Executives Session.** At approximately 7:25 a.m., Trustee Ash made a motion to reconvene from Executive Session, seconded by Trustee Carpenter. Voting were Ash– aye, Chase – aye, Carpenter– aye and Smith – aye. Motion carried.

**Item #6.4** Consideration, discussion and possible action on items discussed in Executive Session. No action was taken.

**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

**Item #10. Adjournment.** At approximately 7:35 a.m. Trustee Carpenter made a motion to adjourn, seconded by Trustee Ash. Voting were Ash– aye, Chace – aye, Carpenter– aye and Smith – aye. Motion carried.

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CITY CLERK

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ADAM CHACE, CHAIRMAN

Approved: May 5, 2022