

MINUTES OF THE REGULAR SCHEDULED MEETING OF STROUD HOSPITAL AND DEVELOPMENT AUTHORITY MAY 5, 2022 AT 7:00 A.M., AT CITY HALL, STROUD, OKLAHOMA

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

Trustee Tammy Smith was absent.

Meeting was called to order by Chairman Adam Chace stating the Stroud Hospital and Development Authority's agenda was posted May 3, 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 April 7, 2022 minutes. After consideration, Trustee Garrett made a motion to approve April 7, 2022 minutes, seconded by Trustee Ash. Voting were Ash - aye, Garrett - aye, Carpenter - aye and Chace - aye. Motion carried.

Item 3.2 Approval of Payment of Purchase Orders/Claims. After discussion, Trustee Ash made a motion to approve SHDA Purchase Orders/Claims in the amount of \$42.75; Prairie Pointe Purchase Orders/Claims in the amount of \$6,216.61 and Debit Card Expenses - \$1,956.01 seconded by Trustee Garrett. Voting were Ash - aye, Garrett - aye, Carpenter - aye and Chace - aye. Motion carried.

Item #3.3 Approval of Cash/Investment Flow Statement. After consideration, Trustee Ash made a motion to approve Cash/Investment Flow Statement, seconded by Trustee Garrett. Voting were Ash - aye, Garrett - aye, Carpenter - 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 Consideration, discussion and possible action on Stroud Hospital and Development Authority Investment Account at BancFirst Trust and Investment Management. Chairman Chace has not heard back from BancFirst so he reached out to Norman Branch of First Bank and Trust Co. No action was taken.

Item #6.2 Consideration, discussion and possible action to recommend to the City of Stroud Council to reappoint Bill Ash for a three year term as Stroud Hospital and Development

Authority Trustee. After consideration, Trustee Garrett made a motion to recommend to the City of Stroud Council to reappoint Bill Ash for a three year term as Stroud Hospital and Development Authority Trustee, seconded by Trustee Carpenter. Voting were Ash – abstain, Garrett– aye, Carpenter– aye and Chace - aye. Motion carried.

Item #6.3 Consideration, discussion and possible action to recommend to the City of Stroud Council to reappoint Ken Carpenter for a three year term as Stroud Hospital and Development Authority Trustee. After consideration, Trustee Ash made a motion to recommend to the City of Stroud Council to reappoint Ken Carpenter for a three year term as Stroud Hospital and Development Authority Trustee, seconded by Trustee Garrett. Voting were Ash – aye, Garrett– aye, Carpenter– abstain and Chace - aye. Motion carried.

Item #6.4 Consideration, discussion and possible action to reimburse an employee on classes or required credits. After discussion, Trustee Garrett made a motion to approve reimbursing an employee on classes or required credit which would benefit Prairie Pointe at Stroud upon employee signing an agreement on reimbursement, seconded by Trustee Carpenter. Voting were Ash – aye, Garrett– aye, Carpenter– aye and Chace - aye. Motion carried.

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 7:25 a.m. Trustee Carpenter made a motion to adjourn, seconded by Trustee Ash. Voting were Ash – aye, Garrett– aye, Carpenter– aye and Chace - aye. Motion carried.

CITY CLERK

KEN CARPENTER, VICE CHAIRMAN

Approved: June 2, 2022