

MINUTES OF THE REGULAR MEETING OF STROUD HOSPITAL AND
DEVELOPMENT AUTHORITY MAY 6, 2021 AT 7:00 A.M., AT
CITY HALL, STROUD, OKLAHOMA

Present were Stroud Hospital and Development Authority Trustees Bill Ash, Chairman Adam Chace, Ken Carpenter, Tammy Smith, Debbie Garrett, City Manager Bob Pearman, Prairie Pointe at Stroud Administrator Lisa Gordon, 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 May 4, 2021 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 1, 2021 minutes. After consideration, Trustee Garrett made a motion to approve April 1, 2021 minutes, seconded by Trustee Ash. 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 Ash made a motion to approve SHDA Purchase Orders/Claims in the amount of \$42.74; Prairie Pointe Purchase Orders/Claims in the amount of \$31,497.56 and Debit Card Expenses - \$2,858.64, seconded by Trustee Garrett. 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 Ash 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 Consideration, discussion and possible action on CompSource Mutual Insurance Company Workers' Compensation and Employers Liability Insurance Policy effective June 1, 2021. After discussion, Trustee Garret made a motion to approve CompSource Mutual Insurance Company Workers' Compensation and Employers Liability Insurance Policy effective June 1, 2021 without adding any deductible, seconded by Trustee Ash. Voting were Ash – aye, Garrett – aye, Carpenter – aye, Smith – aye and Chace - aye. Motion carried.

Item #6.2 Consideration, discussion and possible action to recommend to the City of Stroud Council to renew Debbie Garrett’s term as Trustee of the Stroud Hospital and Development Authority to expire June 30, 2024. After consideration, Trustee Ash made a motion to recommend to the City of Stroud Council to renew Debbie Garrett’s term as Trustee of the Stroud Hospital and Development Authority to expire June 30, 2024, seconded by Trustee Carpenter. Voting were Ash – aye, Garrett– aye, Carpenter – aye, Smith – 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 Administrator Report. Prairie Pointe at Stroud Administrator gave her report at this time.

Item #8. New Business. None

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

At approximately 7:20 a.m. Trustee Garrett made a motion to adjourn, seconded by Trustee Ash. Voting were Ash – aye, Garrett – aye, Carpenter– aye, Smith – aye and Chace - aye. Motion carried.

ADAM CHACE, CHAIRMAN

CITY CLERK

Approved: June 3, 2021