

MINUTES OF THE REGULAR SCHEDULED MEETING OF STROUD HOSPITAL AND DEVELOPMENT AUTHORITY JUNE 2, 2022 AT 7:00 A.M., AT CITY HALL, STROUD, OKLAHOMA

Present were Stroud Hospital and Development Authority Trustees Debbie Garrett, Vice Chairman Ken Carpenter, Tammy Smith, City Manager Bob Pearman, Jackie Alexander, City Attorney Jim Hodgins and City Clerk Gayle Thornton.

Trustees Adam Chace was absent.

Meeting was called to order by Vice Chairman Ken Carpenter stating the Stroud Hospital and Development Authority's agenda was posted May 31, 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 May 5 and May 19, 2022 minutes. After consideration, Trustee Garrett made a motion to approve May 5 and May 19, 2022 minutes, seconded by Trustee Smith. Voting were Garrett– aye, Carpenter – aye and Smith – aye. Motion carried.

Item 3.2 Approval of Payment of Purchase Orders/Claims. After discussion, Trustee Garrett made a motion to approve SHDA Purchase Orders/Claims in the amount of \$00.00. Prairie Pointe Purchase Orders/Claims in the amount of \$11,499.60 and Debit Card Expenses - \$1,768.82, seconded by Smith. Voting were Garrett– aye, Carpenter – aye and Smith – 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 Smith. Voting were Garrett – 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 #6.1.Consideration, discussion and possible action to add Jennifer Davis to the Stroud Hospital and Development Authority dba Prairie Pointe at Stroud bank accounts as an online user. After discussion, Trustee Garrett made a motion to add Jennifer Davis to the Stroud Hospital and Development Authority dba Prairie Pointe at Stroud bank accounts as an online user, seconded by Trustee Smith. Voting were Garrett – aye, Carpenter – aye and Smith – aye. Motion carried.

Trustee Bill Ash arrived approximately 7:05 a.m.

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. Jackie Alexander gave the Prairie Pointe at Stroud report.

Item #8. New Business. None

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

At approximately 7:15 a.m. Trustee Garrett made a motion to adjourn, seconded by Trustee Carpenter. Voting were Ash – aye, Garrett– aye, Carpenter – aye and Smith – aye. Motion carried.

ADAM CHACE, CHAIRMAN

CITY CLERK

Approved: July 7, 2022