

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

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

Trustees Bill Ash was absent.

Meeting was called to order by Chairman Adam Chace stating the Stroud Hospital and Development Authority's agenda was posted June 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 June 2, 2022 minutes. After consideration, Trustee Garrett made a motion to approve June 2, 2022 minutes, seconded by Trustee Carpenter. Voting were Garrett- aye, Carpenter - aye, Smith - aye and Chace-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 \$4,921.07. Prairie Pointe Purchase Orders/Claims in the amount of \$26,327.13 and Debit Card Expenses - \$1,504.95, seconded by Carpenter. Voting were Garrett- aye, Carpenter - aye, Smith - aye and Chace - 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 Carpenter. Voting were 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 #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 7:20 a.m. Trustee Carpenter made a motion to adjourn, seconded by Trustee Garrett. Voting were Garrett– aye, Carpenter – aye, Smith - aye and Chace - aye. Motion carried.

ADAM CHACE, CHAIRMAN

CITY CLERK

Approved: August 4, 2022