

MINUTES OF THE REGULAR SCHEDULED MEETING OF STROUD HOSPITAL AND DEVELOPMENT AUTHORITY AUGUST 4, 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, Bill Ash, Chairman Adam Chace, City Manager Bob Pearman, Prairie Pointe at Stroud Administrator Jackie Alexander, 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 August 2, 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 July 7, 2022 minutes. After consideration, Trustee Carpenter made a motion to approve July 7, 2022 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 \$1,604.07. Prairie Pointe Purchase Orders/Claims in the amount of \$5,072.87 and Debit Card Expenses - \$1,310.12, seconded by Trustee Carpenter. 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 Stroud Hospital and Development Authority Investment Account at BancFirst Trust and Investment Management. Trustee Ash made a motion to put monies from Stroud Hospital and Development Investment Account in to SHDA's checking account; City Clerk is to request quotes for four CD's with stagger terms. Trustee Garrett seconded. 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 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 Ash made a motion to adjourn, seconded by Trustee Carpenter. Voting were Garrett– aye, Carpenter – aye, Smith - aye and Chace - aye. Motion carried.

ADAM CHACE, CHAIRMAN

CITY CLERK

Approved: September 1, 2022