

MINUTES OF THE REGULAR MEETING OF STROUD HOSPITAL AND
DEVELOPMENT AUTHORITY AUGUST 5, 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, City Manager Bob Pearman, Prairie Pointe at Stroud Administrator Lisa Gordon and City Clerk Gayle Thornton.

Trustee Debbit Garrett was absent.

Meeting was called to order by Chairman Adam Chace stating the Stroud Hospital and Development Authority's agenda was posted August 3, 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 July 1, 2021 minutes. After consideration, Trustee Ash made a motion to approve July 1, 2021 minutes, seconded by Trustee Carpenter. Voting were Ash – aye, Carpenter– aye, Smith - aye and Chace - aye. Motion carried.

Item 3.2 Approval of Payment of Purchase Orders/Claims. After discussion, Trustee Carpenter made a motion to approve SHDA Purchase Orders/Claims in the amount of \$17.70; Prairie Pointe Purchase Orders/Claims in the amount of \$33,068.64 and Debit Card Expenses - \$1,378.16, seconded by Ash. Voting were Ash – 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, 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 Dillon & Associates, P.C. auditing services for the year ending June 30, 2020. After consideration, Trustee Ash made a motion to approve Dillon & Associates, P.C. for auditing services for the year ending June 30, 2020, seconded by Trustee Carpenter. Voting were Ash – aye, Carpenter – aye, Smith – aye and Chace - aye. Motion carried.

Item # 6.2 Consideration, discussion and possible action on Dillon & Associates, P.C. auditing services for the year ending June 30, 2021. After consideration, Trustee Ash made a motion to approve Dillon & Associates, P.C. for auditing services for the year ending June 30, 2021, seconded by Trustee Carpenter. Voting were Ash – aye, Carpenter – aye, Smith – aye and Chace - aye. Motion carried.

Item #6.3 Consideration, discussion and possible action on Stroud Regional Medical Center (SRMC) lease and repairs. Chairman Chace said that the lease payment goes up in September. He has received a call from SRMC saying there are a number of issues with the clinic which needs to be address. The lease says that any repair less then \$5,000 is SRMC's responsibility and any repair over \$5,000 is the Stroud Hospital and Development Authority's responsibility. There has been roof leak issues. The City replaced all the screws, washers and silicon the metal roof. They report it continues to leak and has caused damaged to paperwork, equipment and offices. Also there are air handlers which are not keeping the building cool. SRMC has requested repairs to be done prior to lease renewal. Chairman Chace said he was suppose to have list of items from Charles Palmer that needs to be repaired. Also, Chairman Chace called someone who does commercial roofing and should get a quote by the end of the week.

Item #6.4 Consideration, discussion and possible action for Stroud Hospital and Development Authority d/b/a Prairie Pointe at Stroud to pay City of Stroud \$300.00 every two weeks for providing general ledger, accounts payable and payroll accounting beginning September 10, 2021. After discussion, Trustee Ash made a motion to approve Stroud Hospital and Development Authority d/b/a Prairie Pointe at Stroud to pay City of Stroud \$300.00 every two weeks for providing general ledger, accounts payable and payroll accounting beginning September 10, 2021, seconded by Trustee Smith. Voting were Ash – aye, Carpenter – aye, Smith – aye and Chace - aye. Motion carried.

Item #6.5 EXECUTIVE SESSION

Section 307 (B) (1) Title 25, Oklahoma Statutes permits the public body to meet in Executive Session for certain specified reasons under certain specified conditions. It is the opinion of the City Attorney that the Stroud Hospital and Development Authority may adopt a motion to meet in Executive Session to discuss the following items:

- 1) Discussing the employment, hiring, appointments, promotion, demotion, disciplining or resignation of any individual salaried public officers or employee pursuant to 25 O.S. Section 307 (B) (1).
- 2) Discussing purchase/sale or appraisal of two real properties pursuant to 25 O.S. Section 307 (B) (3).

a. Convene to Executive Session. At approximately 7:30 a.m., Trustee Carpenter made a motion to Convene to Executive Session, seconded by Trustee Ash. Voting were Ash – aye, Carpenter – aye, Smith – aye and Chace - aye. Motion carried.

Present were Bill Ash, Tammy Smith, Ken Carpenter, Adam Chace, Bob Pearman, Lisa Gordon and Gayle Thornton.

Lisa Gordon left at approximately 7:40 a.m.

b. Reconvene from Executives Session. At approximately 7:30 a.m. Trustee Carpenter made a motion to reconvene from Executive Session, seconded by Trustee Ash. Voting were Ash – aye, Carpenter – aye, Smith – aye and Chace - aye. Motion carried.

Item #6.3. Consideration, discussion and possible action on items discussed in Executive Session. No action was taken.

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. There was no report.

Item #8. New Business. None

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

At approximately 8:35 a.m. Trustee Carpenter made a motion to adjourn, seconded by Trustee Ash. Voting were Ash – aye, Carpenter– aye, Smith - aye and and Chace - aye. Motion carried.

ADAM CHACE, CHAIRMAN

CITY CLERK

Approved: September 2, 2021