

MINUTES OF THE REGULAR MEETING OF STROUD HOSPITAL AND  
DEVELOPMENT AUTHORITY SEPTEMBER 2, 2021 AT 7:00 A.M., AT  
CITY HALL, STROUD, OKLAHOMA

Present were Stroud Hospital and Development Authority Trustees Bill Ash, Chairman Adam Chace, Debbie Garrett, Ken Carpenter, Tammy Smith, City Manager Bob Pearman, Prairie Pointe at Stroud Administrator Lisa Gordon, City Attorney Jim Hodgins 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 31, 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 August 5, 2021 and August 25, 2021 minutes. After consideration, Trustee Ash made a motion to approve August 5, 2021 and August 25, 2021 minutes, seconded by Trustee Carpenter. Voting were Ash – aye, Carpenter– aye, Garrett – 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 \$17.70; Prairie Pointe Purchase Orders/Claims in the amount of \$32,212.10 and Debit Card Expenses - \$1,535.13, seconded by Carpenter. Voting were Ash – aye, Carpenter– aye, Garrett – 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, Garrett – 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 Regional Medical Center lease and repairs. After discussion, Trustee Carpenter made a motion to accept All Seasons Roofing's bid to fix the Stroud Regional Medical Center roof in the amount of \$7,500.00, seconded by Trustee Garrett. Voting were Ash – aye, Carpenter – aye, Garrett – aye, Smith – aye and Chace - aye. Motion carried.

Item #6.2 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 7:20 a.m., Trustee Garrett made a motion to Convene to Executive Session, seconded by Trustee Ash. Voting were Ash – aye, Carpenter – aye, Garrett – aye, Smith – aye and Chace - aye. Motion carried.

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

b. Reconvene from Executives Session. At approximately 8:10 a.m. Trustee Carpenter made a motion to reconvene from Executive Session, seconded by Trustee Garrett. Voting were Ash – aye, Carpenter – aye, Garrett – 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. Lisa Gordon gave her report.

Item #8. New Business. None

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

At approximately 8:15 a.m. Trustee Carpenter made a motion to adjourn, seconded by Trustee Ash. Voting were Ash – aye, Carpenter– aye, Garrett – aye, Smith - aye and and Chace - aye. Motion carried.

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ADAM CHACE, CHAIRMAN

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CITY CLERK  
Approved: October 7, 2021