

MINUTES OF THE REGULAR SCHEDULED MEETING OF STROUD HOSPITAL AND
DEVELOPMENT AUTHORITY OCTOBER 6, 2022 AT 7:00 A.M., AT
CITY HALL, STROUD, OKLAHOMA

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

Trustee Ken Carpenter was absent.

Meeting was called to order by Chairman Adam Chace stating the Stroud Hospital and Development Authority's agenda was posted October 4, 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 September 1, 2022 minutes. After consideration, Trustee Ash made a motion to approve September 1, 2022 minutes, seconded by Trustee Garrett. Voting were Garrett— aye, Smith – ay, Ash - 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 \$17.75. Prairie Pointe Purchase Orders/Claims in the amount of \$6,501.96 and Debit Card Expenses - \$1,602.45, seconded by Trustee Garrett. Voting were Garrett— aye, Smith – aye, Ash - 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 Garrett. Voting were Garrett – aye, Smith – aye, Ash - 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 how to invest \$240,000.00 of the Stroud Hospital and Development Authority money which went into a Money Market Account September 14, 2022. Chairman Chace stated due to the market being so up and down he recommend keeping the \$240,000.00 into a BancFirst Money Market Account. This account is making 2.5% less .1% of fees bringing it down to 2.4%. If the money is needed it will be easy to access. Trustee Garrett made a motion to keep the \$240,000.00 in the BancFirst Money Market Account, seconded by Trustee Ash. Voting were Garrett— aye, Smith – aye, Ash - aye and Chace - aye. Motion carried.

Item #6.2 Consideration, discussion and possible action on clinic improvements. Chairman Chace said that there is no action necessary but wanted to inform the Trustees and make sure no one had any objections that AVEM Health Partners plan to do clinic improvements. They have budgeted \$75,000.00 to change lights to LED, change out parking lot lighting, paint and other miscellaneous improvements. No action 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 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 7:30 a.m. Trustee Ash made a motion to adjourn, seconded by Trustee Garrett. Voting were Garrett– aye, Smith – aye, Ash - aye and Chace - aye. Motion carried.

ADAM CHACE, CHAIRMAN

CITY CLERK

Approved: November 3, 2022