

**STROUD HOSPITAL AND DEVELOPMENT AUTHORITY  
REGULAR CALLED MEETING  
AGENDA**

**TIME OF MEETING:** 7:00 A.M  
**DATE OF MEETING:** THURSDAY, MAY 7, 2020  
**LOCATION OF MEETING:** CITY HALL  
220 W. 2<sup>ND</sup> STREET  
STROUD, OKLAHOMA 74079

**1. Call to Order:**

The Stroud Hospital and Development Authority Agenda was posted on May 5, 2020 at 5:00 p.m. in the City Hall according to the Oklahoma Open Meeting Act. The Chair will recognize any citizen wanting to comment on an agenda item when the Trustees get to that particular item on the agenda. Once such citizen has been recognized he/she should state their name and address for the official record.

Your presence and participation in our decisions are greatly appreciated.

**2. Roll Call, Declaration of a quorum being present.**

**3. Considerations and Action on the Consent Agenda.**

- 3.1 Approval of April 2, 2020 Minutes
- 3.2 Approval of Payment of Claims
- 3.3 Approval of Cash/Investment Flow Statement

**4. Discussion and action on items removed from the Consent Agenda.**

**5. Appearances and petitions from the Audience**

**6. Current Business**

- 6.1 Consideration, discussion and possible action on Long Term Care and General Liability Insurance effective July 1, 2020 to June 30, 2021. Any action necessary. (Hodgens)
- 6.2 Consideration, discussion and possible action on CompSource Mutual Insurance Company Workers' Compensation and Employers Liability Insurance Policy effective June 1, 2020. Any action necessary. (Staff)
- 6.3 Consideration, discussion and possible action on \$11,291.86 left on the Stroud Utilities Authority Utility System and Sales Tax Revenue Note Series 2014 Project. Any action necessary. (Staff)
- 6.4 Consideration, discussion and possible action to recommend to the City of Stroud Council to renew Adam Chace and Tammy Smith terms as Trustee of the Stroud Hospital and Development Authority. Any action necessary. (Staff)

**7. Reports**

- 7.1 Economic Development Report
- 7.2 Prairie Pointe at Stroud Administrator Report

**8. New Business**

**9. Comments/Inquiries by the Board**

**10. Adjournment**

**Pursuant to 25 O.S. Section 311 (A) (9), this Agenda was posted in prominent public view at the principal office of the City of Stroud located at 220 W. 2<sup>nd</sup> Street, Stroud, Oklahoma at 5:00 p.m. on May 5, 2020.**

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**Gayle Thornton, City Clerk**