

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

Present were Stroud Hospital and Development Authority Trustees Bill Ash, Debbie Garrett, Ken Carpenter, Chairman Adam Chace, City Manager Bob Pearman, Prairie Pointe at Stroud Administrator Lisa Gordon, Prairie Pointe at Stroud Assistant Administrator Clara Hodgens, City Attorney Jim Hodgens and City Clerk Gayle Thornton.

Trustee Tammy Smith was absent.

Meeting was called to order by Chairman Adam Chace stating the Stroud Hospital and Development Authority's agenda was posted January 5, 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 December 3, 2020 minutes. After consideration, Trustee Ash made a motion to approve December 3, 2020 minutes, seconded by Trustee Carpenter. Voting were Chace – aye, Ash – aye, Garrett– aye and Carpenter - 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 \$2,592.53; Prairie Pointe Purchase Orders/Claims in the amount of \$29,786.06 and Debit Card Expenses - \$1,749.75, seconded by Trustee Ash. Voting were Chace – aye, Ash – aye, Garrett– aye and Carpenter - 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 Chace – aye, Ash – aye, Garrett– aye and Carpenter - aye. Motion carried.

Item #4. Discussion and action on items removed from the Consent Agenda. There were none.

Item #5. Appearance and petition from the Audience. There were none.

Item #6. Current Business.

Item #6.1 Consideration, discussion and possible action on Brian R. Quigley, CPA, dba Dynamic Business Services for auditing services for year ending June 30, 2020. After consideration Trustee Garrett made a motion to approve Brian R. Quigley, CPA, dba Dynamic

Business Services for auditing services for year ending June 30, 2020, seconded Trustee Ash. Voting were Chace – aye, Ash – aye, Garrett– aye and Carpenter - 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 Administrator Report. Prairie Pointe at Stroud Administrator gave her report at this time.

Item #8. New Business. None

Item #9. Comments/Inquiries by the Board. There were none.

At approximately 7:15 a.m. Trustee Carpenter made a motion to adjourn, seconded by Trustee Ash. Voting were Chace – aye, Ash – aye, Garrett– aye and Carpenter - aye. Motion carried.

ADAM CHACE, CHAIRMAN

CITY CLERK

Approved: February 4, 2021