

MINUTES OF THE REGULAR SCHEDULED MEETING OF STROUD HOSPITAL AND DEVELOPMENT APRIL 4, 2019 AT 7:00 A.M., AT
CITY HALL, STROUD, OKLAHOMA

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

Meeting was called to order by Chair Adam Chace stating the Stroud Hospital and Development Authority's agenda was posted April 2, 2019 at 5:00 a.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 a quorum was present.

Item #3. Consideration and action on the Consent Agenda.

Item #3.1 Approval of the March 7, 2019 minutes. Item 3.2 Approval of Payment of SHDA Purchase Orders/Claims in the amount of \$16.80; Prairie Pointe Purchase Orders/Claims in the amount of \$29,003.22 and Debit Charges in the amount of \$719.47. Item #3.3 Approval of Cash/Investment Flow Statement. After consideration, Trustee Garrett made a motion to approve Consent Agenda, seconded by Trustee Carpenter. Voting were Garrett – aye, Chace – aye, Carpenter – aye and Ash - aye. Motion carried.

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

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

Item #6. Current Business.

Item #6.1 Consideration, discussion and possible action on Prairie Pointe at Stroud rate increase. After discussion, Trustee Garret made a motion to give Prairie Pointe at Stroud Administrator authority to honor a commitment given to a resident, seconded by Trustee Ash. Voting were Garrett – aye, Chace – aye, Carpenter – aye and Ash – 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. Clara Hodgens gave the Prairie Pointe at Stroud Administrator Report.

Item #8. New Business. There was none.

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

At approximately 7:30 a.m. Trustee Carpenter made a motion to adjourn, seconded by Trustee Ash. Voting were Garrett – aye, Chace – aye, Carpenter – aye and Ash – aye. Motion carried.

ADAM CHACE, CHAIRMAN

CITY CLERK

Approved: April 4, 2019