

MINUTES OF THE REGULAR SCHEDULED MEETING OF STROUD HOSPITAL AND DEVELOPMENT JULY 9, 2019 AT 7:00 A.M., AT
CITY HALL, STROUD, OKLAHOMA

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

Trustees Bill Ash and Tammy Smith were absent.

Meeting was called to order by Chair Adam Chace stating the Stroud Hospital and Development Authority's agenda was posted July 3, 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 June 6, 2019 minutes. After consideration, Trustee Carpenter made a motion to approve June 6, 2019 minutes, seconded by Trustee Garrett. Voting were Chace – aye, Carpenter – aye and Garrett – 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 \$16.76; Prairie Pointe Purchase Orders/Claims in the amount of \$31,338.68; and Debit Card Expenses - \$1,654.69, seconded by Trustee Garrett. Voting were Chace – aye, Carpenter – aye and Garrett – aye. Motion carried.

Item #3.3 Approval of Cash/Investment Flow Statement. After consideration, Trustee Carpenter made a motion to approve Cash/Investment Flow Statement, seconded by Trustee Garrettt. Voting were Chace – aye, Carpenter – aye and Garrett. Motion passed.

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 Resolution amending the Employee Retirement System, Defined Contribution Plan for the Administrator or Assistant Administrator for the Stroud Hospital and Development Authority d/b/a Prairie Pointe at Stroud, providing retirement benefits for eligible employees of the Stroud Hospital and Development Authority d/b/a Prairie Pointe at Stroud ; pertaining to definition of employee; pertaining to plan design; providing vesting options; and providing for repealer and

severability. After consideration, Trustee Carpenter made a motion to approve Resolution 2019-20-1 amending the Employee Retirement System, Defined Contribution Plan for the Administrator or Assistant Administrator for the Stroud Hospital and Development Authority d/b/a Prairie Pointe at Stroud, providing retirement benefits for eligible employees of the Stroud Hospital and Development Authority d/b/a Prairie Pointe at Stroud ; pertaining to definition of employee; pertaining to plan design; providing vesting options; and providing for repealer and severability, seconded by Trustee Garrett. Voting were Chace – aye, Carpenter – aye and Garrett. Motion passed.

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 7:40 a.m. Trustee Carpenter made a motion to adjourn, seconded by Trustee Garrett. Voting were Chace – aye, Carpenter – aye and Garrett – aye. Motion carried.

ADAM CHACE, CHAIRMAN

CITY CLERK

Approved: August 1, 2019