

MINUTES OF THE REGULAR SCHEDULED MEETING OF STROUD HOSPITAL AND DEVELOPMENT AUTHORITY AUGUST 1, 2019 AT 7:00 A.M., AT CITY HALL, STROUD, OKLAHOMA

Present were Stroud Hospital and Development Authority Trustees Debbie Garrett, Bill Ash and Tammy Smith, Prairie Pointe at Stroud Administrator Clara Hodgens, City Attorney Jim Hodgens and City Clerk Gayle Thornton.

Trustees Adam Chace and Ken Carpenter were absent.

Meeting was called to order by Trustee Debbie Garrett stating the Stroud Hospital and Development Authority's agenda was posted July 30, 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 July 9, 2019 minutes. Item 3.2 Approval of Payment of Purchase Orders/Claims of \$16.90; Prairie Pointe at Stroud - \$40,699.35 and Debit Card Expenses - \$1,874.36. Item #3.3 Approval of Cash/Investment Flow Statement. After consideration, Trustee Ash made a motion to approve Consent Agenda, seconded by Trustee Smith. Voting were Smith— aye, Garrett – aye and Ash - aye. 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. There was none.

Item #7. Reports

Item #7.1 Economic Development Report. City Manager was absent.

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 7:15 a.m. Trustee Ash made a motion to adjourn, seconded by Trustee Smith. Voting were Smith– aye, Garrett – aye and Ash - aye. Motion passed.

ADAM CHACE, CHAIRMAN

CITY CLERK

Approved: September 5, 2019