

MINUTES OF THE REGULAR SCHEDULED MEETING OF STROUD HOSPITAL AND DEVELOPMENT AUTHORITY SEPTEMBER 5, 2019 AT 7:00 A.M., AT CITY HALL, STROUD, OKLAHOMA

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

Meeting was called to order by Chairman Adam Chace stating the Stroud Hospital and Development Authority's agenda was posted September 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 August 1, 2019 minutes. Item 3.2 Approval of Payment of Purchase Orders/Claims of \$1,611.56; Prairie Pointe at Stroud - \$31,386.45 and Debit Card Expenses - \$1,071.12. Item #3.3 Approval of Cash/Investment Flow Statement. After consideration, Trustee Garrett made a motion to approve Consent Agenda, seconded by Trustee Ash. Voting were Garrett- aye, Smith - aye, Chace - aye, Carpenter - 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.

Item #6.1 EXECUTIVE SESSION Section 307 (B) (1) Title 25, Oklahoma Statutes permits the public body to meet in Executive Session for certain specified reasons under certain specified conditions. It is the opinion of the City Attorney that the Stroud Hospital and Development Authority may adopt a motion to meet in Executive Session to discuss the following items:

1) Discussing the employment, hiring, appointment and promotion of the Prairie Pointe at Stroud Administrator pursuant to 25 O.S. Section 307 (B) (1).

a. Convene to Executive Session. At approximately 7:05 a.m., Trustee Carpenter made a motion to convene to Executive Session, seconded by Trustee Garrett. Voting were Garrett- aye, Smith - aye, Chace - aye, Carpenter - aye and Ash - aye. Motion passed.

Present in Executive Session were Tammy Smith, Debbie Garrett, Adam Chace, Bill Ash, Ken Carpenter, City Attorney Jim Hodgens, Prairie Pointe at Stroud Administrator Clara Hodgens, Lisa Gordon and City Clerk Gayle Thornton.

b. Reconvene from Executive Session. At approximately 7:15 a.m., Trustee Carpenter made a motion to reconvene from Executive Session, seconded Trustee Ash. Voting were Garrett– aye, Smith – aye, Chace – aye, Carpenter - aye and Ash - aye. Motion passed.

Item #6.2 Consideration, discussion and possible action on items discussed in Executive Session. No action was taken. Voting were Garrett– aye, Smith – aye, Chace – aye, Carpenter - aye and Ash - aye. Motion passed.

Item #6.3 Consideration, discussion and possible action regarding residents in default and past due notices. After discussion, Trustee Carpenter made a motion to for city attorney to draft a letter for any resident who is in default a 30 days’ notice to pay amount in full or leave or a resident may choose to sign a note and mortgage, seconded by Trustee Ash. Voting were Garrett– aye, Smith – aye, Chace – aye, Carpenter - aye and Ash - aye. Motion passed.

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. Trustee Carpenter suggested that the Stroud Hospital and Development Authority look at funding individuals interested in the medical field.

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

At approximately 8:15 a.m. Trustee Carpenter made a motion to adjourn, seconded by Trustee Ash. Voting were Garrett– aye, Smith – aye, Chace – aye, Carpenter - aye and Ash - aye. Motion passed.

ADAM CHACE, CHAIRMAN

CITY CLERK

Approved: October 3, 2019