

**IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW, THE AGENDA
WAS POSTED JANUARY 11, 2021 AT 11:00 A.M. AT THE CUSHING CITY HALL
100 JUDY ADAMS BOULEVARD, CUSHING, OKLAHOMA**

**MINUTES OF THE SPECIAL MEETING
CUSHING HOSPITAL AUTHORITY
HELD AT 100 JUDY ADAMS BLVD.
JANUARY 13, 2021
11:30 AM**

**THE BOARD MAY DISCUSS, CONSIDER, AND VOTE ON ANY ITEM LISTED ON AGENDA
IN ANY ORDER.**

- 1. Call to Order**
 - a. Roll Call**
 - b. Declaration of Quorum**

The Special Meeting of the Cushing Hospital Authority was called to order on January 13, 2021 by Chairman Roberson.

PRESENT: DENNEY, GRIFFITH, DOWELL, ROBERSON
ABSENT: LOFTON

2. Resolutions

- a. RESOLUTION NO. 01-2021: A resolution authorizing Chairman, Board of Trustees to enter into a revised work letter agreement with AHS Cushing Hospital, LLC, aka Ardent Health Services, aka Hillcrest Hospital—Cushing (“Ardent”) to allow Ardent to repair the roof and elevator and to perform certain other work on the hospital building and auxiliary campus buildings.**

MOTION: A MOTION WAS MADE BY TRUSTEE DENNEY TO APPROVE RESOLUTION NO. 01-2021 AS PRESENTED. THE MOTION WAS SECONDED BY VICE-CHAIRWOMAN DOWELL AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: DENNEY, GRIFFITH, DOWELL, ROBERSON
NAYS: NONE

- b. RESOLUTION NO. 02-2021: Authorize the Chairman, Board of Trustees of the Cushing Hospital Authority to execute a professional services agreement with Roof Consultants of Tulsa, for roof improvements at HHC.**

MOTION: A MOTION WAS MADE BY VICE-CHAIRWOMAN DOWELL TO APPROVE RESOLUTION NO. 02-2021 AS PRESENTED. THE MOTION WAS SECONDED BY TRUSTEE DENNEY AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: DENNEY, GRIFFITH, DOWELL, ROBERSON
NAYS: NONE

3. Executive Session pursuant to 25 O.S. §307(B)(3) to discuss the purchase or appraisal of real property

MOTION: A MOTION WAS MADE BY TRUSTEE GRIFFITH TO ENTER INTO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING AGENDA ITEM 3. THE MOTION WAS SECONDED BY VICE-CHAIRWOMAN DOWELL AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: DENNEY, GRIFFITH, DOWELL, ROBERSON

NAYS: NONE

EXECUTIVE SESSION: ENTERED INTO EXECUTIVE SESSION AT 11:54 A.M. RETURNED FROM EXECUTIVE SESSION AT 12:30 P.M.

4. Adjournment

MOTION: A MOTION WAS MADE BY TRUSTEE GRIFFITH TO ADJOURN THE JANUARY 13, 2020 SPECIAL MEETING OF THE CUSHING HOSPITAL AUTHORITY AT 12:31 P.M. THE MOTION WAS SECONDED BY VICE-CHAIRWOMAN DOWELL AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: DENNEY, GRIFFITH, DOWELL, ROBERSON

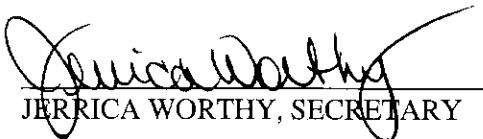
NAYS: NONE



B.J. ROBERSON, CHAIRMAN
CUSHING HOSPITAL AUTHORITY

(SEAL)

ATTEST:



JERRICA WORTHY, SECRETARY