

**IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW, THE AGENDA
WAS POSTED FEBRUARY 1, 2021 AT 3:15 P.M. AT THE CUSHING CITY HALL,
100 JUDY ADAMS BOULEVARD, CUSHING, OKLAHOMA**

**MINUTES OF THE SPECIAL JOINT MEETING
OF THE CUSHING CITY COMMISSION
AND
CUSHING MUNICIPAL AUTHORITY
AND
CUSHING HOSPITAL AUTHORITY
HELD AT 100 JUDY ADAMS BLVD.
FEBRUARY 3, 2021
5:45 PM**

**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 Joint Meeting of the Cushing City Commission, Cushing Municipal Authority and the Cushing Hospital Authority was called to order on February 3, 2021 by Chairman Roberson.

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

- 2. Resolutions.**
 - a. CUSHING HOSPITAL AUTHORITY RESOLUTION NO. 03-2021: A resolution authorizing the Chairman, Board of Trustees to enter into a second 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 COMMISSIONER LOFTON TO APPROVE RESOLUTION NO. 03-2021 AS PRESENTED. THE MOTION WAS SECONDED BY COMMISSIONER DENNEY AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

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

- 3. Study Session**
 - a. Discussion concerning the City Lake.**
- 4. 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 VICE-CHAIRWOMAN DOWELL TO ENTER INTO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING AGENDA ITEM 4. THE MOTION WAS SECONDED BY COMMISSIONER LOFTON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

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

EXECUTIVE SESSION: ENTERED INTO EXECUTIVE SESSION AT 6:53 P.M. RETURNED FROM EXECUTIVE SESSION AT 7:22 P.M.

5. Adjournment

MOTION: A MOTION WAS MADE BY COMMISSIONER LOFTON TO ADJOURN THE FEBRUARY SPECIAL JOINT MEETING OF THE CUSHING CITY COMMISSION, CUSHING MUNICIPAL AUTHORITY AND THE CUSHING HOSPITAL AUTHORITY AT 7:23 P.M. THE MOTION WAS SECONDED BY COMMISSIONER DENNEY AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

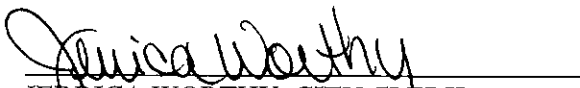
AYES: DENNEY, DOWELL, LOFTON, ROBERSON
NAYS: NONE



B.J. ROBERSON, CHAIRMAN
CUSHING CITY COMMISSION
CUSHING MUNICIPAL AUTHORITY
CUSHING HOSPITAL AUTHORITY

(SEAL)

ATTEST:



JERRICA WORTHY, CITY CLERK
AND SECRETARY TO THE AUTHORITIES