

**IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW, THE AGENDA  
WAS POSTED FEBRUARY 11, 2021 AT 2:15 P.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.  
FEBRUARY 16, 2021  
7:00 PM**

**MEETING WILL BE CONDUCTED VIA TELECONFERENCE. Chairman Roberson, Vice-Chairwoman Dowell, Commissioners Griffith, Lofton, and Denney will attend via teleconference. City Manager Brannon, and City Attorney Huseman will be present on site. To listen to meeting call 1-866-899-4679, then enter Code 995-529-453 when prompted. Meeting will be broadcast on our public access TV station, Channel 14.**

**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 February 16, 2021 by Chairman Roberson.

PRESENT: DENNEY, GRIFFITH, DOWELL, LOFTON, ROBERSON  
ABSENT: NONE

- 2. Consent Agenda**
  - a. Approve payment of claims: \$1,465.00**
  - b. Approval of minutes: December 21, 2020 (Regular)  
January 13, 2021 (Special)**

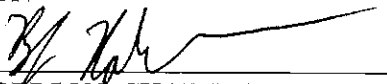
MOTION: A MOTION WAS MADE BY TRUSTEE GRIFFITH TO APPROVE THE CONSENT AGENDA AS PRESENTED. THE MOTION WAS SECONDED BY TRUSTEE DENNEY AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

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

- 3. Adjournment**

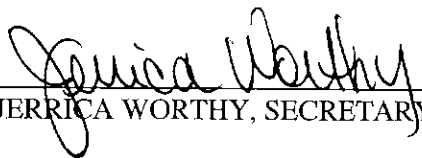
MOTION: A MOTION WAS MADE BY VICE-CHAIRWOMAN DOWELL TO ADJOURN THE FEBRUARY 16, 2021 SPECIAL MEETING OF THE CUSHING HOSPITAL AUTHORITY AT 7:44 P.M. THE MOTION WAS SECONDED BY TRUSTEE GRIFFITH AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

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

  
\_\_\_\_\_  
B.J. ROBERSON, CHAIRMAN  
CUSHING HOSPITAL AUTHORITY

(SEAL)

ATTEST:

  
\_\_\_\_\_  
JERRICA WORTHY, SECRETARY