

IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW, THE AGENDA  
WAS POSTED OCTOBER 13, 2022, AT 11:15 A.M. AT THE CUSHING CITY HALL,  
100 JUDY ADAMS BOULEVARD, CUSHING, OKLAHOMA

MINUTES OF THE SPECIAL JOINT MEETING  
CUSHING INDUSTRIAL AUTHORITY,  
CUSHING HOSPITAL AUTHORITY,  
AND THE  
CUSHING EDUCATIONAL FACILITIES AUTHORITY  
HELD AT 100 JUDY ADAMS BLVD.  
OCTOBER 17, 2022  
7:00 P.M.

**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 Industrial Authority, Cushing Hospital Authority and the Cushing Educational Facilities Authority was called to order on October 17, 2022, by Chairman Griffith.

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

2. Consent Agenda
  - a. Approve CIA claims totaling: \$9,283.33
  - b. Approve minutes: September 19, 2022 (Special Meeting of the CHA Board of Trustees held at 5:45 pm)  
September 19, 2022 (Special Meeting of the CIA and CHA Boards of Trustees held at 7:00 pm)
  - c. Approve budget amendment: Amend the FY 2022-2023 General Fund, 8/10 Sales Tax Fund, and CHA Fund Budgets for the Fire Department's Capital Projects

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

AYES: ROBERSON, ORTON, LOFTON, GRIFFITH  
NAYS: NONE

3. Items Removed from Consent Agenda

4. General Business

- a. Presentation and acceptance of the FY 2021-2022 Cushing Industrial Authority, Cushing Hospital Authority and Cushing Educational Facilities Authority audits

MOTION: A MOTION WAS MADE BY TRUSTEE ROBERSON TO ACCEPTANCE OF THE FY 2021-2022 CUSHING INDUSTRIAL AUTHORITY, CUSHING HOSPITAL AUTHORITY AND CUSHING

EDUCATIONAL FACILITIES AUTHORITY AUDITS. THE MOTION WAS SECONDED BY VICE-CHAIRMAN LOFTON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: ROBERSON, ORTON, LOFTON, GRIFFITH  
NAYS: NONE

- b. Motion to authorize the Chairman to execute a letter of intent and lease agreement with Ardent Health Services Oklahoma Heart, LLC, for a term not to exceed June 30, 2025, based upon a proposal to renew as submitted by Ardent Health Services Oklahoma Heart, LLC.**

MOTION: A MOTION WAS MADE BY TRUSTEE ORTON TO AUTHORIZE THE CHAIRMAN TO EXECUTE A LETTER OF INTENT AND LEASE AGREEMENT WITH ARDENT HEALTH SERVICES OKLAHOMA HEART, LLC, FOR A TERM NOT TO EXCEED JUNE 30, 2025, BASED UPON A PROPOSAL TO RENEW AS SUBMITTED BY ARDENT HEALTH SERVICES OKLAHOMA HEART, LLC. THE MOTION WAS SECONDED BY VICE-CHAIRMAN LOFTON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: ROBERSON, ORTON, LOFTON, GRIFFITH  
NAYS: NONE

#### **5. Executive Session**

- a. Executive session pursuant to 25 O.S. §307(B)(3) to discuss the purchase or appraisal of real property**
- b. Executive session pursuant to 25 O.S. §307(B)(3) to discuss the purchase or appraisal of real property**
- c. Executive session pursuant to 25 O.S. §307(C)(11) to discuss matters pertaining to economic development, including financial assistance to entice a business for community economic benefit**

MOTION: A MOTION WAS MADE BY TRUSTEE ROBERSON TO ENTER INTO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING AGENDA ITEMS 5B – C. THE MOTION WAS SECONDED BY TRUSTEE ORTON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: ROBERSON, ORTON, LOFTON, GRIFFITH  
NAYS: NONE

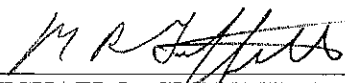
EXECUTIVE SESSION: ENTERED INTO EXECUTIVE SESSION AT 7:36 P.M. RETURNED FROM EXECUTIVE SESSION AT 8:34.

No action taken.

## 6. Adjournment

MOTION: A MOTION WAS MADE BY VICE-CHAIRMAN LOFTON TO ADJOURN THE OCTOBER 17, 2022, SPECIAL JOINT MEETING OF THE CUSHING INDUSTRIAL AUTHORITY, CUSHING HOSPITAL AUTHORITY, AND THE CUSHING EDUCATIONAL FACILITIES AUTHORITY AT 8:34 P.M. THE MOTION WAS SECONDED BY TRUSTEE ROBERSON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: ROBERSON, ORTON, LOFTON, GRIFFITH  
NAYS: NONE

  
MICHAEL R. GRIFFITH, CHAIRMAN  
CUSHING INDUSTRIAL AUTHORITY,  
CUSHING HOSPITAL AUTHORITY,  
AND THE  
CUSHING EDUCATIONAL FACILITIES  
AUTHORITY

(SEAL)

ATTEST:

  
JERRICA WORTHY, SECRETARY

