

**IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW, THE AGENDA
WAS POSTED NOVEMBER 12, 2020 AT 1:35 P.M. AT THE CUSHING CITY HALL,
100 JUDY ADAMS BOULEVARD, CUSHING, OKLAHOMA**

**MINUTES OF THE SPECIAL MEETING
CUSHING HOSPITAL AUTHORITY
AND
CUSHING INDUSTRIAL AUTHORITY
AND
CUSHING EDUCATIONAL FACILITIES AUTHORITY
NOVEMBER 16, 2020
7:00 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 Meeting of the Cushing Hospital Authority, Cushing Industrial Authority, and Cushing Educational Facilities Authority was called to order on November 16, 2020 by Chairman Roberson.

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

- 2. Consent Agenda**
 - a. Approval of Cushing Hospital Authority claims totaling: \$1,250.00**
 - b. Approval of Cushing Industrial Authority claims totaling: \$9,583.33**
 - c. Approval of Cushing Educational Facilities Authority claims totaling: \$3,000.00**
 - a. Approval of Minutes:**
 - i. Cushing Hospital Authority special meeting held on October 19, 2020**
 - ii. Cushing Industrial Authority special meeting held on October 19, 2020**
 - iii. Cushing Educational Facilities Authority special meeting held on October 19, 2020**

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

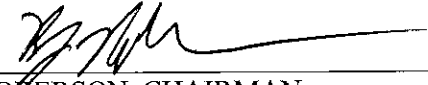
AYES: DENNY, GRIFFITH, DOWELL, ROBERSON
NAYS: NONE

- 3. Adjournment**

MOTION: A MOTION WAS MADE BY VICE-CHAIRMAN DOWELL TO ADJOURN THE NOVEMBER 16, 2020 SPECIAL MEETING OF THE CUSHING HOSPITAL AUTHORITY, CUSHING INDUSTRIAL AUTHORITY AND CUSHING EDUCATIONAL FACILITIES AUTHORITY AT 7:42

P.M. THE MOTION WAS SECONDED BY TRUSTEE GRIFFITH AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

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


B.J. ROBERSON, CHAIRMAN
CUSHING HOSPITAL AUTHORITY
AND THE
CUSHING INDUSTRIAL AUTHORITY
AND THE
CUSHING EDUCATIONAL FACILITIES
AUTHORITY

(SEAL)

ATTEST:


DARLA HUCKABAY, DEPUTY SECRETARY

