

**IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW, THE AGENDA
WAS POSTED OCTOBER 28, 2022, AT 8:30 A.M. AT THE CUSHING CITY HALL,
100 JUDY ADAMS BOULEVARD, CUSHING, OKLAHOMA**

**MINUTES OF THE SPECIAL MEETING
CUSHING HOSPITAL AUTHORITY AND
CUSHING MUNICIPAL AUTHORITY
HELD AT 100 JUDY ADAMS BLVD.
NOVEMBER 1, 2022
11:30 A.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 Meeting of the Cushing Hospital Authority and the Cushing Municipal Authority was called to order on November 1, 2022, by Chairman Griffith.

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

- 2. Executive Session**
 - a) 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 ROBERSON TO ENTER INTO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING AGENDA ITEM 2A. THE MOTION WAS SECONDED BY TRUSTEE ORTON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

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

EXECUTIVE SESSION: ENTERED INTO EXECUTIVE SESSION AT 11:34 A.M. RETURNED FROM EXECUTIVE SESSION AT 12:19 P.M.

- 3. General Business**
 - a) Authorize Chairman, Board of Trustees, to execute a Letter of Intent with Ardent Health Services and/or its affiliate companies for the lease of facilities on the hospital campus.**

MOTION: A MOTION WAS MADE BY VICE-CHAIRMAN LOFTON TO AUTHORIZE CHAIRMAN TO EXECUTE A LETTER OF INTENT WITH ARDENT HEALTH SERVICES AND/OR ITS AFFILIATE COMPANIES FOR THE LEASE OF FACILITIES ON THE HOSPITAL CAMPUS. THE MOTION WAS SECONDED BY TRUSTEE ORTON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

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

- b) Authorize the City Manager to issue a purchase order to Irby in an amount up to \$9,850.00 for 1/0 primary underground replacement wire and to authorize payment.

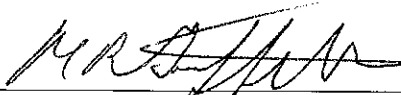
MOTION: A MOTION WAS MADE BY TRUSTEE ORTON TO AUTHORIZE THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO IRBY IN THE AMENDED AMOUNT OF UP TO \$9,950 FOR 1/10 PRIMARY UNDERGROUND REPLACEMENT WIRE AND TO AUTHORIZE PAYMENT. THE MOTION WAS SECONDED BY VICE-CHAIRMAN LOFTON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

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

4. Adjournment

MOTION: A MOTION WAS MADE BY TRUSTEE DENNEY TO ADJOURN THE NOVEMBER 1, 2022, SPECIAL MEETING OF THE CUSHING HOSPITAL AUTHORITY AND THE CUSHING MUNICIPAL AUTHORITY AT 12:39 P.M. THE MOTION WAS SECONDED BY TRUSTEE ROBERSON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

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



MICHAEL R. GRIFFITH, CHAIRMAN
CUSHING HOSPITAL AUTHORITY
AND THE
CUSHING MUNICIPAL AUTHORITY

(SEAL)

ATTEST:



JERRICA WORTHY, SECRETARY