

**IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW, THE AGENDA
WAS POSTED DECEMBER 1, 2022, AT 9:45 A.M. AT THE CUSHING CITY HALL,
100 JUDY ADAMS BOULEVARD, CUSHING, OKLAHOMA**

**MINUTES OF THE SPECIAL JOINT MEETING
CUSHING HOSPITAL AUTHORITY,
AND THE
CUSHING INDUSTRIAL AUTHORITY**

**HELD AT 100 JUDY ADAMS BLVD.
DECEMBER 5, 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 Joint Meeting of the Cushing Hospital Authority and the Cushing Industrial Authority was called to order on December 5, 2022, by Chairman Griffith

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

2. 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(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 2A-2B. THE MOTION WAS SECONDED BY TRUSTEE LOFTON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

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

EXECUTIVE SESSION: ENTERED INTO EXECUTIVE SESSION AT 11:32 A.M. RETURNED FROM EXECUTIVE SESSION AT 12:08 P.M.


ARRIVAL: TRUSTEE DENNEY ARRIVED AT 11:32 A.M.

3. Adjournment

MOTION: A MOTION WAS MADE BY TRUSTEE DENNEY TO ADJOURN THE DECEMBER 5, 2022, SPECIAL JOINT MEETING OF THE CUSHING HOSPITAL AUTHORITY AND THE CUSHING INDUSTRIAL AUTHORITY AT 12:08 P.M. THE MOTION WAS SECONDED BY TRUSTEE ROBERSON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: ROBERSON, DENNEY, ORTON, LOFTON, GRIFFITH

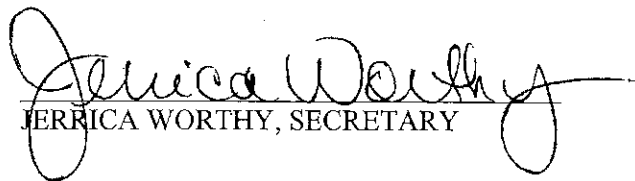
NAYS: NONE



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

(SEAL)

ATTEST:



TERRICA WORTHY, SECRETARY