

IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW, THE AGENDA WAS
POSTED JANUARY 24, 2023 AT 7:18 A.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.
JANUARY 26, 2023
7:30 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 was called to order on January 26, 2023, by Chairman Griffith.

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

2. Resolutions
 - a. CUSHING HOSPITAL AUTHORITY RESOLUTION NO. 03-2023: A resolution authorizing and directing the Chairman, Board of Trustees, to execute a lease agreement with AHS Cushing Hospital, LLC, a Delaware limited liability company, for certain real property, commonly known as the Hillcrest Hospital Cushing.
3. General Business
 - a. Authorize and direct Chairman, Board of Trustees, to execute a Memorandum of Understanding with Ardent Health Services and/or its affiliates regarding the extension of lease terms for clinic facilities located in the medical district, commonly known as the OHI Building, the Bassett Medical Building, and the Utica Park doctors building.
4. 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 DENNEY TO ENTER INTO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING AGENDA ITEM 4A. THE MOTION WAS SECONDED BY TRUSTEE ROBERSON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

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

EXECUTIVE SESSION: ENTERED INTO EXECUTIVE SESSION AT 7:31 A.M. RETURNED FROM EXECUTIVE SESSION AT 8:01 A.M.

No action taken.

AGENDA ITEM 2:

MOTION: A MOTION WAS MADE BY TRUSTEE ORTON TO APPROVE RESOLUTION NO. 03-2023 AS PRESENTED. THE MOTION WAS SECONDED BY TRUSTEE DENNEY AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: ROBERSON, DENNEY, ORTON, LOFTON, GRIFFITH

NAYS: NONE

AGENDA ITEM 3:

MOTION: A MOTION WAS MADE BY TRUSTEE DENNEY TO AUTHORIZE AND DIRECT CHAIRMAN, BOARD OF TRUSTEES TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH ARDENT HEALTH SERVICES AND/OR AFFILIATES REGARDING THE EXTENSION OF LEASE TERMS FOR CLINIC FACILITIES LOCATED IN THE MEDICAL DISTRICT, COMMONLY KNOWN AS THE OHI BUILDING, THE BASSETT MEDICAL BUILDING, AND THE UTICA PARK DOCTORS BUILDING. THE MOTION WAS SECONDED BY TRUSTEE ORTON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: ROBERSON, DENNEY, ORTON, LOFTON, GRIFFITH

NAYS: NONE

5. Adjournment

MOTION: A MOTION WAS MADE BY TRUSTEE DENNEY TO ADJOURN THE JANUARY 26, 2023, SPECIAL MEETING OF THE CUSHING HOSPITAL AUTHORITY AT 8:01 A.M. THE MOTION WAS SECONDED BY TRUSTEE ROBERSON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: ROBERSON, DENNEY, ORTON, LOFTON, GRIFFITH

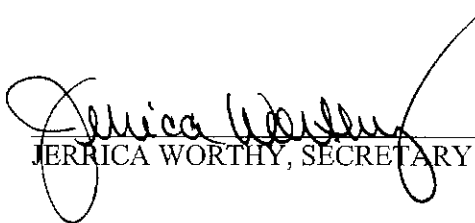
NAYS: NONE



MICHAEL R. GRIFFITH, CHAIRMAN
CUSHING HOSPITAL AUTHORITY

(SEAL)

ATTEST:



JERRICA WORTHY, SECRETARY