

IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW, THE AGENDA  
WAS POSTED FEBRUARY 16, 2023, AT 11:05 A.M. AT THE CUSHING CITY HALL,  
100 JUDY ADAMS BOULEVARD, CUSHING, OKLAHOMA

MINUTES OF THE SPECIAL JOINT MEETING  
CUSHING INDUSTRIAL AUTHORITY  
AND THE  
CUSHING HOSPITAL AUTHORITY  
AND THE  
CUSHING EDUCATIONAL FACILITIES AUTHORITY  
HELD AT 100 JUDY ADAMS BLVD.  
FEBRUARY 21, 2023  
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 February 21, 2023, by Chairman Griffith.

PRESENT: ROBERSON, DENNEY, ORTON, LOFTON, GRIFFITH

ABSENT: NONE

2. Consent Agenda
  - a. Approve CIA claims totaling: \$25,833.33
  - b. Approve minutes: January 17, 2022 (Special Meeting of the CHA, CIA and CEFA Boards of Trustees)  
January 26, 2022 (Special Meeting of the CHA)
  - c. Budget amendment: Amend the FY 2022-2023 CHA Fund Budget for the bookkeeping of Grant Award (Wellness Trail Amend #2)
  - d. Approve updated Financial Policy for the Cushing Hospital Authority, Cushing Industrial Authority and Cushing Educational Facilities Authority.

MOTION: A MOTION WAS MADE BY VICE-CHAIRMAN LOFTON TO APPROVE THE CONSENT AGENDA 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

3. Items Removed from Consent Agenda

4. Resolutions

- a. CUSHING HOSPITAL AUTHORITY RESOLUTION NO. 04-2023: A resolution authorizing the City Manager to execute a contract with JLee Enterprises in an amount up to \$829,750.00 for the construction of the Memorial Park Trail Phase II and to authorize payment.

MOTION: A MOTION WAS MADE BY VICE-CHAIRMAN LOFTON TO APPROVE RESOLUTION NO. 04-2023 AS PRESENTED. THE MOTION WAS SECONDED BY TRUSTEE ORTON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

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

- b. CUSHING HOSPITAL AUTHORITY RESOLUTION NO. 05-2023: A resolution authorizing and directing the Chairman, Board of Trustees, to execute a lease amendment with AHS Oklahoma Physician Group, LLC, a Delaware Limited Liability Company, for certain real property, commonly known as the Utica Park Clinic.**

MOTION: A MOTION WAS MADE BY TRUSTEE ROBERSON TO APPROVE RESOLUTION NO. 05-2023 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

- c. CUSHING HOSPITAL AUTHORITY RESOLUTION NO. 06-2023: A resolution authorizing and directing the Chairman, Board of Trustees, to execute a lease agreement with AHS Oklahoma Heart, LLC, a Delaware Limited Liability Company, for certain real property, commonly known as the Oklahoma Heart Institute Clinic.**

MOTION: A MOTION WAS MADE BY TRUSTEE ROBERSON TO APPROVE RESOLUTION NO. 06-2023 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

- d. CUSHING HOSPITAL AUTHORITY RESOLUTION NO. 07-2023: A resolution authorizing and directing the Chairman, Board of Trustees, to execute a lease amendment with AHS Cushing Hospital, LLC, a Delaware Limited Liability Company, for certain real property, commonly known as the Bassett Clinic.**

MOTION: A MOTION WAS MADE BY TRUSTEE ROBERSON TO APPROVE RESOLUTION NO. 07-2023 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

## **5. 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 5A. THE MOTION WAS SECONDED BY TRUSTEE DENNEY AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

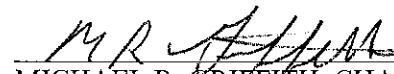
AYES: ROBERSON, DENNEY, ORTON, LOFTON, GRIFFITH  
NAYS: NONE

EXECUTIVE SESSION; ENTERED INTO EXECUTIVE SESSION AT 8:09 P.M. RETURNED FROM EXECUTIVE SESSION AT 8:35 P.M.

**6. Adjournment**

MOTION: A MOTION WAS MADE BY TRUSTEE ROBERSON TO ADJOURN THE FEBRUARY 21, 2023, SPECIAL JOINT MEETING OF THE CUSHING INDUSTRIAL AUTHORITY, CUSHING HOSPITAL AUTHORITY AND THE CUSHING EDUCATIONAL FACILITIES AUTHORITY AT 8:35 P.M. THE MOTION WAS SECONDED BY TRUSTEE DENNEY AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: ROBERSON, DENNEY, 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