

IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW, THE AGENDA  
WAS POSTED APRIL 13, 2023, AT 3:50 P.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  
HELD AT 100 JUDY ADAMS BLVD.  
APRIL 17, 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 and the Cushing Hospital Authority was called to order on April 17, 2023, by Chairman Griffith.

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

2. Consent Agenda
  - a. Approve CIA claims totaling: \$8,333.33
  - b. Approve minutes: February 21, 2023 (Special Meeting of the CHA and CIA Boards of Trustees)
  - c. Approve budget amendment: Amend FY 2022/2023 CIA Fund budget for Cushing Pride
  - d. Approve budget amendment: Amend the FY 2022/2023 CHA Fund budget for Hospital Foundation donation and corresponding expenditure
  - e. Authorize the City Manager to issue a purchase order to Rainbow Fireworks, Inc. in an amount up to \$10,000.00 for the purchase of fireworks, and to authorize payment.

MOTION: A MOTION WAS MADE BY VICE-CHAIRMAN LOFTON TO APPROVE THE CONSENT AGENDA AS PRESENTED. THE MOTION WAS SECONDED BY TRUSTEE ORTON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

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

3. Items Removed from Consent Agenda

4. General Business

- a. Discussion and action to authorize the City Manager to issue a purchase order to Stryker in an amount up to \$88,102.42 for two (2) sets of surgical suite equipment and to authorize payment, and further, to accept a donation from the Cushing Hospital Foundation for half of the cost of the equipment.

Lee Roy Kalka from the Cushing Regional Hospital Foundation was present and expressed his thanks for what the Hospital Foundation and The City are doing to partner together to make this purchase happen. Mr. Kalka handed out pictures of equipment to be purchased.

**MOTION:** A MOTION WAS MADE BY TRUSTEE ORTON TO AUTHORIZE CITY MANAGER TO ISSUE A PURCHASE ORDER TO STRYKER IN AN AMOUNT UP TO \$88,102.42 FOR (2) SETS OF SURGICAL SUITE EQUIPMENT AND TO AUTHORIZE PAYMENT, AND FURTHER, TO ACCEPT A DONATION FROM THE CUSHING HOSPITAL FOUNDATION FOR HALF OF THE COST OF THE EQUIPMENT. THE MOTION WAS SECONDED BY VICE-CHAIRMAN LOFTON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

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

**RECESS:** THE SPECIAL JOINT MEETING OF THE CUSHING INDUSTRIAL AUTHORITY AND THE CUSHING HOSPITAL AUTHORITY WAS RECESSED AT 7:11 P.M.

**RECONVENE:** THE SPECIAL JOINT MEETING OF THE CUSHING INDUSTRIAL AUTHORITY AND THE CUSHING HOSPITAL AUTHORITY WAS RECONVENED AT 8:05 P.M.

#### **5. Executive Session**

- a. **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. Special presentation by Economic Development Director, Bruce Johnson**
- 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 VICE-CHAIRMAN LOFTON TO ENTER INTO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING AGENDA ITEMS 5A & 5B. THE MOTION WAS SECONDED BY TRUSTEE ORTON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

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

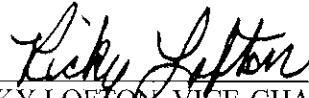
**EXECUTIVE SESSION:** ENTERED INTO EXECUTIVE SESSION AT 8:06 P.M. RETURNED FROM EXECUTIVE SESSION AT 9:11 P.M.

Chairman Griffith left at 8:31 P.M. Vice-Chairman Lofton presiding.

#### **6. Adjournment**

**MOTION:** A MOTION WAS MADE BY TRUSTEE ROBERSON TO ADJOURN THE APRIL 17, 2023, SPECIAL JOINT MEETING OF THE CUSHING INDUSTRIAL AUTHORITY AND THE CUSHING HOSPITAL AUTHORITY AT 9:13 P.M. THE MOTION WAS SECONDED BY TRUSTEE BRANYAN AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

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



RICKY LOFTON, VICE-CHAIRMAN  
CUSHING INDUSTRIAL AUTHORITY  
AND THE  
CUSHING HOSPITAL AUTHORITY

(SEAL)

ATTEST:

  
JERRICA WORTHY, SECRETARY