

**IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW, THE AGENDA
WAS POSTED APRIL 16, 2021 AT 1:45 P.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.
APRIL 19, 2021
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 Meeting of the Cushing Hospital Authority was called to order on April 19, 2021 by Chairman Roberson.

PRESENT: GRIFFITH, DOWELL, LOFTON, ROBERSON

ABSENT: DENNEY

- 2. Consent Agenda**
 - a. Approve minutes: March 15, 2020 (Regular)**
 - b. Approve payment to Roof Consultants in the amount of \$20,000.00 for Invoice No. 1 on construction phase inspections for the roof replacement and recovering at Hillcrest Hospital Cushing and Oklahoma Heart Institute**

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

AYES: GRIFFITH, DOWELL, LOFTON, ROBERSON

NAYS: NONE

- 3. 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(B)(3) to discuss the purchase or appraisal of real property**
 - c. 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.**

RECESS: THE SPECIAL MEETING OF THE CUSHING HOSPITAL AUTHORITY WAS RECESSED AT 8:29 P.M.

RECONVENE: THE SPECIAL MEETING OF THE CUSHING HOSPITAL AUTHORITY WAS RECONVENED AT 8:48 P.M.

MOTION: A MOTION WAS MADE BY TRUSTEE GRIFFITH TO ENTER INTO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING AGENDA ITEMS 3A-C. THE MOTION WAS SECONDED BY VICE-CHAIRWOMAN DOWELL AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

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

EXECUTIVE SESSION: ENTERED INTO EXECUTIVE SESSION AT 8:49 P.M. RETURNED FROM EXECUTIVE SESSION AT 10:13 P.M.

4. Adjournment

MOTION: A MOTION WAS MADE BY TRUSTEE GRIFFITH TO ADJOURN THE APRIL 19, 2021 SPECIAL MEETING OF THE CUSHING HOSPITAL AUTHORITY AT 10:13 P.M. THE MOTION WAS SECONDED BY VICE-CHAIRWOMAN DOWELL AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

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



B.J. ROBERSON, CHAIRMAN
CUSHING HOSPITAL AUTHORITY

(SEAL)

ATTEST:



JERRICA WORTHY, SECRETARY