

IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW, THE AGENDA
WAS POSTED APRIL 27, 2023, AT 8:10 A.M. AT THE CUSHING CITY HALL,
100 JUDY ADAMS BOULEVARD, CUSHING, OKLAHOMA

MINUTES OF THE ANNUAL ORGANIZATIONAL MEETING
CUSHING HOSPITAL AUTHORITY
HELD AT 100 JUDY ADAMS BLVD.

May 1, 2023

10:00 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 Annual Organizational Meeting of the Cushing Hospital Authority was called to order on May 1, 2023, by Vice-Chairman Lofton.

PRESENT: ROBERSON, BRANYAN, ORTON, LOFTON

ABSENT: GRIFFITH

2. Election of Officers.

a. Chairman

MOTION: A MOTION WAS MADE BY TRUSTEE BRANYAN TO ELECT RICKY LOFTON AS CHAIRMAN OF THE CUSHING HOSPITAL AUTHORITY. THE MOTION WAS SECONDED BY TRUSTEE ORTON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: ROBERSON, BRANYAN, ORTON, LOFTON

NAYS: NONE

b. Vice-Chairman

MOTION: A MOTION WAS MADE BY CHAIRMAN LOFTON TO ELECT STEVE ORTON AS VICE-CHAIRMAN OF THE CUSHING HOSPITAL AUTHORITY. THE MOTION WAS SECONDED BY TRUSTEE BRANYAN AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: ROBERSON, BRANYAN, ORTON, LOFTON

NAYS: NONE

3. Adjournment.

MOTION: A MOTION WAS MADE BY TRUSTEE ROBERSON TO ADJOURN THE MAY 1, 2023, ORGANIZATIONAL MEETING OF THE CUSHING HOSPITAL AUTHORITY AT 10:09 A.M. THE MOTION WAS SECONDED BY TRUSTEE BRANYAN AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: ROBERSON, BRANYAN, ORTON, LOFTON

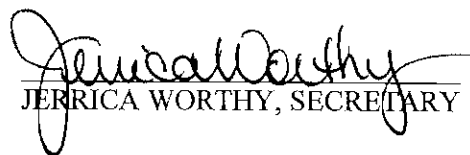
NAYS: NONE



RICKY LOFTON, CHAIRMAN
CUSHING HOSPITAL AUTHORITY

(SEAL)

ATTEST:



JERRICA WORTHY, SECRETARY