

IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW, THE AGENDA  
WAS POSTED APRIL 28, 2022, AT 7:30 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 2, 2022  
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 2, 2022, by Chairman Griffith.

PRESENT: ROBERSON, DENNEY, ORTON, LOFTON, GRIFFITH

ABSENT: NONE

**2. Election of Officers.**

**a. Chairman**

MOTION: A MOTION WAS MADE BY TRUSTEE ROBERSON TO ELECT MIKE GRIFFITH AS CHAIRMAN OF THE CUSHING HOSPITAL AUTHORITY. THE MOTION WAS SECONDED BY TRUSTEE DENNEY AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: ROBERSON, DENNEY, ORTON, LOFTON, GRIFFITH

NAYS: NONE

**b. Vice-Chairman**

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

AYES: ROBERSON, DENNEY, ORTON, LOFTON, GRIFFITH


NAYS: NONE

### 3. Adjournment.

MOTION: A MOTION WAS MADE BY TRUSTEE DENNEY TO ADJOURN THE ANNUAL ORGANIZATIONAL MEETING OF THE CUSHING HOSPITAL AUTHORITY AT 10:11 A.M. THE MOTION WAS SECONDED BY TRUSTEE ROBERSON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

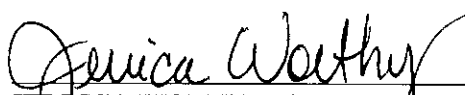
AYES: ROBERSON, DENNEY, ORTON, LOFTON, GRIFFITH

NAYS: NONE

  
\_\_\_\_\_  
MIKE GRIFFITH, CHAIRMAN  
CUSHING HOSPITAL AUTHORITY

( S E A L )

ATTEST:

  
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JERRICA WORTHY, SECRETARY