

IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW, THE AGENDA WAS
POSTED JUNE 15, 2023, AT 3:20 P.M. AT THE CUSHING CITY HALL,
100 JUDY ADAMS BOULEVARD, CUSHING, OKLAHOMA

MINUTES OF THE SPECIAL MEETING
CUSHING HOSPITAL AUTHORITY,
CUSHING INDUSTRIAL AUTHORITY
AND THE
CUSHING EDUCATIONAL FACILITIES AUTHORITY
HELD AT 100 JUDY ADAMS BLVD.
JUNE 20, 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 Hospital Authority, Cushing Industrial Authority and the Cushing Educational Facilities Authority was called to order on June 20, 2023, by Chairman Lofton.

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

2. Consent Agenda
 - a. Approve CIA claims totaling: \$8,333.33
 - b. Approve minutes: May 1, 2023 (CEFA Annual Organizational Meeting)
May 15, 2023 (Special joint meeting of Cushing Hospital and
Cushing Industrial Authority)
 - c. Approve budget amendment: Amend the FY 2022-2023 Cushing Hospital
Authority budget, Cushing Industrial Authority budget and the Cushing
Educational Facilities Authority Budget
 - d. Authorize the Chairman, Board of Trustees of the Cushing Hospital Authority,
Cushing Industrial Authority and Cushing Educational Facilities Authority to
execute an audit engagement letter with CBEW Professional Group, LLP to
perform the FY 2022-2023 audit.

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

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

3. General Business
 - a. Hospital update from CEO Jonathan Schell.

Jonathan Schell gave an update.

- b. Authorize the Chairman, Board of Trustees, to execute an employment agreement with Jonathan Huseman for the position of City Attorney for the Cushing Hospital Authority, Cushing Industrial Authority and the Cushing Educational Facilities Authority.**

MOTION: A MOTION WAS MADE BY TRUSTEE DOWELL TO AUTHORIZE THE CHAIRMAN, BOARD OF TRUSTEES, TO EXECUTE AN EMPLOYMENT AGREEMENT WITH JONATHAN HUSEMAN FOR THE POSITION OF CITY ATTORNEY FOR THE CUSHING HOSPITAL AUTHORITY, CUSHING INDUSTRIAL AUTHORITY AND THE CUSHING EDUCATIONAL FACILITIES AUTHORITY. THE MOTION WAS SECONDED BY TRUSTEE ROBERSON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: ROBERSON, BRANYAN, DOWELL, ORTON, LOFTON

NAYS: NONE

4. Resolutions

- a. CUSHING HOSPITAL AUTHORITY RESOLUTION NO. 09-2023: A resolution to adopt the FY 2023-2024 Cushing Hospital Authority budget.**

MOTION: A MOTION WAS MADE TRUSTEE ROBERSON TO APPROVE RESOLUTION NO. 09-2023 AS PRESENTED. THE MOTION WAS SECONDED BY TRUSTEE DOWELL AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: ROBERSON, BRANYAN, DOWELL, ORTON, LOFTON

NAYS: NONE

- b. CUSHING INDUSTRIAL AUTHORITY RESOLUTION NO. 04-2023: A resolution to adopt the FY 2023-2024 Cushing Industrial Authority budget.**

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

AYES: ROBERSON, BRANYAN, DOWELL, ORTON, LOFTON

NAYS: NONE

- c. CUSHING EDUCATIONAL FACILITIES AUTHORITY RESOLUTION NO. 02-2023: A resolution to adopt the FY 2023-2024 Cushing Educational Facilities Authority budget.**

MOTION: A MOTION WAS MADE BY TRUSTEE ROBERSON TO APPROVE RESOLUTION NO. 02-2023 AS PRESENTED. THE MOTION WAS SECONDED BY TRUSTEE DOWELL AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: ROBERSON, BRANYAN, DOWELL, ORTON, LOFTON

NAYS: NONE

5. Executive Session

- a. Executive Session pursuant to 25 O.S. §307(B)(1) to discuss and take possible action concerning the employment of City Attorney.**

- 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. Presentation by Economic Development Director Bruce Johnson.**

MOTION: A MOTION WAS MADE BY TRUSTEE ROBERSON TO ENTER INTO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING EXECUTIVE SESSION ITEMS 5A AND 5B. THE MOTION WAS SECONDED BY VICE-CHAIRMAN ORTON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

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

EXECUTIVE SESSION: ENTERED INTO EXECUTIVE SESSION AT 8:18 P.M. RETURNED FROM EXECUTIVE SESSION AT 9:18 P.M.

6. Adjournment

MOTION: A MOTION WAS MADE BY TRUSTEE ROBERSON TO ADJOURN THE JUNE 20, 2023, SPECIAL JOINT MEETING OF THE CUSHING HOSPITAL AUTHORITY, CUSHING INDUSTRIAL AUTHORITY AND THE CUSHING EDUCATIONAL FACILITIES AUTHORITY AT 9:19 P.M. THE MOTION WAS SECONDED BY TRUSTEE DOWELL AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

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



RICKY LOFTON, CHAIRMAN
CUSHING HOSPITAL AUTHORITY,
CUSHING INDUSTRIAL AUTHORITY,
AND THE
CUSHING EDUCATIONAL FACILITIES
AUTHORITY

(S E A L)

ATTEST:



JERRICA WORTHY, SECRETARY