

**IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW, THE AGENDA
WAS POSTED JUNE 18, 2021, AT 11:23 A.M. AT THE CUSHING CITY HALL,
100 JUDY ADAMS BOULEVARD, CUSHING, OKLAHOMA**

**MINUTES OF THE REGULAR MEETING
CUSHING HOSPITAL AUTHORITY
HELD AT 100 JUDY ADAMS BLVD.
JUNE 21, 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 Regular Meeting of the Cushing Hospital Authority was called to order on June 18, 2021, by Chairman Roberson.

PRESENT: DENNEY, GRIFFITH, DOWELL, LOFTON, ROBERSON
ABSENT: NONE

- 2. Consent Agenda**
 - a. Approve minutes: May 3, 2021 (Annual Organizational Meeting)
May 17, 2021 (Special Joint meeting with Trustees of the CIA)**
 - b. Approve budget amendment: Amend the FY 2020-2021 Cushing Hospital Authority Budget**
 - c. Approve payment in the amount of \$11,500.00 to Roof Consultants for Invoice No. 2 (Final payment) for roof consulting services at Cushing Hospital and Heart Institute.**

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

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

- 3. General Business**
 - a. Authorize the Chairman, Board of Trustees, to execute an employment agreement with Jonathan Huseman for the position of City Attorney.**

MOTION: A MOTION WAS MADE BY TRUSTEE DENNEY TO APPROVE AGENDA ITEM 3A AS PRESENTED. THE MOTION WAS SECONDED BY TRUSTEE GRIFFITH AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

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

4. Resolutions

- a. RESOLUTION NO. 05-2021: A resolution to adopt the FY 2021-2022 Cushing Hospital Authority budget.**

MOTION: A MOTION WAS MADE BY VICE-CHAIRWOMAN DOWELL TO APPROVE RESOLUTION NO. 05-2021 AS PRESENTED. THE MOTION WAS SECONDED BY TRUSTEE DENNEY AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

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

- b. RESOLUTION NO. 06-2021: A resolution authorizing the Chairman, Board of Commissioners, to execute an Amendment to Work Letter Agreement with AHS Cushing Hospital, LLC to allow Ardent to make certain waterproofing repairs to the east side of the hospital.**

MOTION: A MOTION WAS MADE BY TRUSTEE LOFTON TO APPROVE RESOLUTION NO. 06-2021 AS PRESENTED. THE MOTION WAS SECONDED BY VICE-CHAIRWOMAN DOWELL AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: DENNEY, GRIFFITH, DOWELL, LOFTON, ROBERSON
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**

RECESS: THE REGULAR MEETING OF THE CUSHING HOSPITAL AUTHORITY WAS RECESSED AT 8:33 P.M.

RECONVENE: THE REGULAR MEETING OF THE CUSHING HOSPITAL AUTHORITY WAS RECONVENED AT 9:26 P.M.

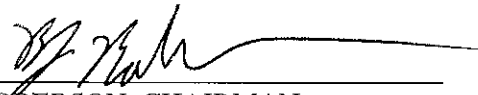
6. Adjournment

MOTION: A MOTION WAS MADE BY TRUSTEE DENNEY TO ADJOURN THE REGULAR MEETING OF THE CUSHING HOSPITAL AUTHORITY AT 9:26 P.M. THE MOTION WAS SECONDED BY VICE-CHAIRWOMAN DOWELL AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: DENNEY, GRIFFITH, DOWELL, LOFTON, ROBERSON

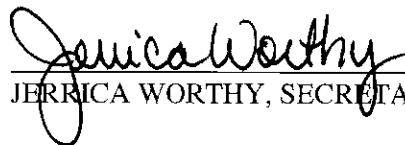
NAYS: NONE

(SEAL)



B.J. ROBERSON, CHAIRMAN
CUSHING HOSPITAL AUTHORITY

ATTEST:



JERRICA WORTHY, SECRETARY