

**IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW, THE AGENDA
WAS POSTED JULY 16, 2020 AT 11:10 A.M. AT THE CUSHING CITY HALL,
100 JUDY ADAMS BOULEVARD, CUSHING, OKLAHOMA**

**MINUTES OF SPECIAL MEETING
CUSHING HOSPITAL AUTHORITY
HELD AT 100 JUDY ADAMS BLVD.
JULY 20, 2020
7:00 P.M.**

MEETING WILL BE CONDUCTED VIA TELECONFERENCE. Chairman Roberson, Griffith, Thompson, Dowell, and Lofton will attend via teleconference. City Manager Brannon, and City Attorney Huseman will be present on site. To listen to meeting call 866-899-4679, then enter Code 712-038-933 when prompted. Meeting will be broadcast on our public access TV station, Channel 14.

**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 July 20, 2020 by Chairman Roberson.

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

- 2. Consent Agenda**
 - a. Approve claims totaling: \$7,911.85**
 - b. Approve Minutes: June 15, 2020 (Regular)
 June 16, 2020 (Special)
 June 26, 2020 (Special)**
 - c. Authorize the Chairman, Board of Trustees, to execute an audit engagement letter with CBEW Professional Group, LLP to perform the FY 2019-2020 audit.**

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

3. Items Removed from Consent Agenda

4. Resolutions

- a. RESOLUTION NO. 03-2020: A resolution declaring Cushing Hospital Authority owned real property described as Lots One (1) and Two (2) and the East Ten (10) feet of Lot Three (3), Block Two (2), Fosters Addition to the City of Cushing, Payne County, State of Oklahoma (also known as 941 East Cherry) to be obsolete or surplus and authorizing and directing the City Manager to advertise and sell such property to the highest bidder (offeror) for cash.**

MOTION: A MOTION WAS MADE BY TRUSTEE LOFTON TO APPROVE RESOLUTION NO. 03-2020 AS PRESENTED. THE MOTION WAS SECONDED BY VICE-CHAIRMAN DOWELL AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

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

RECESS: THE SPECIAL MEETING OF THE CUSHING HOSPITAL AUTHORITY WAS RECESSED AT 7:29 P.M.

RECONVENE: THE SPECIAL MEETING OF THE CUSHING HOSPITAL AUTHORITY WAS RECONVENED AT 7:34 P.M.

5. 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

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

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

EXECUTIVE SESSION: ENTERED INTO EXECUTIVE SESSION AT 7:35 P.M.

RETURNED FROM EXECUTIVE SESSION AT 8:00 P.M.

No action taken.

6. Adjournment

MOTION: A MOTION WAS MADE BY VICE-CHAIRMAN DOWELL TO ADJOURN THE JULY 2020 SPECIAL MEETING OF THE CUSHING HOSPITAL AUTHORITY AT 8:01 P.M. THE MOTION WAS SECONDED BY TRUSTEE LOFTON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: GRIFFITH, DOWELL, LOFTON, ROBERSON

NAYS: NONE



B.J. ROBERSON, CHAIRMAN
CUSHING HOSPITAL AUTHORITY

(S E A L)

ATTEST:

JERRICA WORTHY, SECRETARY