

IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW, THE AGENDA
WAS POSTED AUGUST 17, 2023, AT 3:05 P.M. AT THE CUSHING CITY HALL,
100 JUDY ADAMS BOULEVARD, CUSHING, OKLAHOMA

MINUTES OF THE SPECIAL MEETING
CUSHING HOSPITAL AUTHORITY
AND
CUSHING INDUSTRIAL AUTHORITY
HELD AT 100 JUDY ADAMS BLVD.
AUGUST 21, 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 Meeting of the Cushing Hospital Authority and the Cushing Industrial Authority was called to order on August 21, 2023, by Chairman Lofton.

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

c. Presentation by Cushing Hospital Foundation Chairman Lee Roy Kalka.

Cushing Hospital Foundation Chairman, Lee Roy Kalka, presented a donation of \$116,321.00 for one-third of the cost of a new 3D Mammography machine to Trustee Dowell. Hospital Foundation member Pam Hawthorn was also present.

RECESS: THE SPECIAL MEETING OF THE CUSHING HOSPITAL AUTHORITY AND THE CUSHING INDUSTRIAL AUTHORITY WAS RECESSED AT 7:15 P.M.

RECONVENE: THE SPECIAL MEETING OF THE CUSHING HOSPITAL AUTHORITY AND THE CUSHING INDUSTRIAL AUTHORITY WAS RECONVENED AT 7:46 P.M.

2. Consent Agenda
 - a. Approve CIA claims totaling: \$8,333.33
 - b. Approve CHA claims totaling: \$135,006.36
 - c. Approve minutes: July 17, 2023 (Special joint meeting of Cushing Hospital and Cushing Industrial Authority)

MOTION: A MOTION WAS MADE BY TRUSTEE ROBERSON TO APPROVE THE CONSENT AGENDA 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

3. General Business

- a. **Consideration and possible action with respect to approving professional services agreements with The Public Finance Law Group PLLC as Bond Counsel, and Municipal Finance Services, Inc., as financial advisor, in connection with the issuance of bonds or notes for Southern Rock Energy.**

City Attorney, Jonathan Huseman, spoke briefly about the agreement.
Cushing Economic Development Director Bruce Johnson gave an update on refinery project.
Mr. Wolf with Municipal Finance Services was present and spoke briefly.

MOTION: A MOTION WAS MADE BY TRUSTEE ROBERSON TO APPROVE THE AGREEMENT WITH THE PUBLIC FINANCE LAW GROUP PLLC AND MUNICIPAL FINANCE SERVICES, INC. THE MOTION WAS SECONDED BY TRUSTEE BRANYAN AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

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

- b. **Authorize the City Manager to issue a purchase order to Hillcrest Hospital Cushing in an amount up to \$232,642.00 to support the purchase of a Selenia Dimensions 3D Performance System, and all appurtenances, and to authorize payment.**

City Attorney Huseman made the announcement that it would be added to the agreement that the machine would always be kept here at the Cushing Hospital location.

MOTION: A MOTION WAS MADE BY TRUSTEE ROBERSON TO AUTHORIZE THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO HILLCREST HOSPITAL CUSHING IN AN AMOUNT UP TO \$232,642.00 TO SUPPORT THE PURCHASE OF A SELENIA DIMENSIONS 3D PERFORMANCE SYSTEM, AND ALL APPURTENANCES, AND TO AUTHORIZE PAYMENT. THE MOTION WAS SECONDED BY VICE-CHAIRMAN ORTON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

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

- c. **Budget Amendment: Amend the FY 2023-2024 CHA fund budget for Hospital Foundation donation and corresponding expenditure.**

MOTION: A MOTION WAS MADE BY TRUSTEE BRANYAN TO APPROVE THE AMENDMENT OF THE FY 2023-2024 CHA FUND BUDGET FOR HOSPITAL FOUNDATION DONATION AND CORRESPONDING EXPENDITURE. THE MOTION WAS SECONDED BY TRUSTEE ROBERSON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

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

4. Executive Session

- a. **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.**
- 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 AGENDA ITEMS 4A AND 4B. THE MOTION WAS SECONDED BY TRUSTEE DOWELL AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

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

EXECUTIVE SESSION: ENTERED INTO EXECUTIVE SESSION AT 8:04 P.M. RETURNED FROM EXECUTIVE SESSION AT 9:26 P.M.

No action taken.

5. Adjournment

MOTION: A MOTION WAS MADE BY VICE-CHAIRMAN ORTON TO ADJOURN THE AUGUST 21, 2023, SPECIAL MEETING OF THE CUSHING HOSPITAL AUTHORITY AND THE CUSHING INDUSTRIAL AUTHORITY AT 9:26 P.M. THE MOTION WAS SECONDED BY TRUSTEE ROBERSON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

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



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

(SEAL)

ATTEST:



JERRICA WORTHY, SECRETARY