

IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW, THE AGENDA  
WAS POSTED SEPTEMBER 15, 2022, AT 10:35 A.M. AT THE CUSHING CITY HALL,  
100 JUDY ADAMS BOULEVARD, CUSHING, OKLAHOMA

MINUTES OF THE SPECIAL MEETING  
CUSHING HOSPITAL AUTHORITY  
HELD AT 100 JUDY ADAMS BLVD.  
SEPTEMBER 19, 2022  
5:45 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 was called to order on September 19, 2022, by Chairman Griffith.

PRESENT: ROBERSON, LOFTON, GRIFFITH  
ABSENT: DENNEY, ORTON

2. Executive Session
  - a. 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 ROBERSON TO ENTER INTO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING AGENDA ITEM 2A. THE MOTION WAS SECONDED BY VICE-CHAIRMAN LOFTON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: ROBERSON, LOFTON, GRIFFITH  
NAYS: NONE

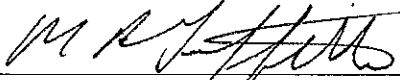
EXECUTIVE SESSION: ENTERED INTO EXECUTIVE SESSION AT 5:47 P.M. RETURNED FROM EXECUTIVE SESSION AT 6:51 P.M.

No action taken.

3. Adjournment

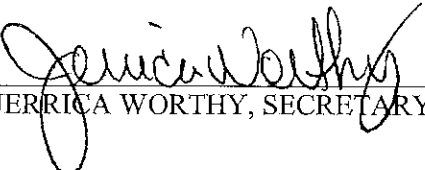
MOTION: A MOTION WAS MADE BY TRUSTEE ROBERSON TO ADJOURN THE SEPTEMBER 19, 2022, SPECIAL MEETING OF THE CUSHING HOSPITAL AUTHORITY AT 6:51 P.M. THE MOTION WAS SECONDED BY VICE-CHAIRMAN LOFTON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: ROBERSON, LOFTON, GRIFFITH  
NAYS: NONE

  
MICHAEL R. GRIFFITH, CHAIRMAN  
CUSHING HOSPITAL AUTHORITY

(SEAL)

ATTEST:

  
JERRICA WORTHY, SECRETARY