

IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW, THE AGENDA  
WAS POSTED SEPTEMBER 18, 2020 AT 2:05 P.M. AT THE CUSHING CITY HALL,  
100 JUDY ADAMS BOULEVARD, CUSHING, OKLAHOMA

MEETING OF THE REGULAR MEETING  
CUSHING HOSPITAL AUTHORITY  
HELD AT 100 JUDY ADAMS BLVD.  
SEPTEMBER 21, 2020  
7:00 PM

**MEETING WILL BE CONDUCTED VIA TELECONFERENCE. Chairman Roberson, Griffith, Dowell, Lofton, and Denney will attend via teleconference. City Manager Brannon and City Attorney Huseman will be present. To listen to meeting call 1-877-309-2073, then enter Code 518-999-917 when prompted. Meeting will also 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 Regular Meeting of the Cushing Hospital Authority was called to order on September 21, 2020 by Chairman Roberson.

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

2. Consent Agenda
  - a. Approve minutes: August 17, 2020 (Special)
  - b. Budget amendment: Amend the FY 2020-21 Cushing Hospital Authority budget to increase the budget for the receipt of and correlating expenditure representing the OMAG insurance payment

Consent Agenda item 2 A was removed from docket, Commissioner DENNEY wishes to Abstain.

MOTION: A MOTION WAS MADE BY COMMISSIONER GRIFFITH TO APPROVE CONSENT AGENDA ITEM 2 B AS PRESENTED. THE MOTION WAS SECONDED BY COMMISSIONER LOFTON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

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

**3. Items Removed from Consent Agenda**

**CONSENT AGENDA ITEM 2 A:**

MOTION: A MOTION WAS MADE BY COMMISSIONER GRIFFITH TO APPROVE CONSENT AGENDA ITEM 2 A AS PRESENTED. THE MOTION WAS SECONDED BY COMMISSIONER LOFTON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

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

RECESS: THE REGULAR MEETING OF THE CUSHING HOSPITAL AUTHORITY WAS RECESSED AT 7:52 P.M.

RECONVENE: THE REGULAR MEETING OF THE CUSHING HOSPITAL AUTHORITY WAS RECONVENED AT 7:56 P.M.

**4. 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 COMMISSIONER GRIFFITH TO ENTER INTO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING AGENDA ITEM 4 A. THE MOTION WAS SECONDED BY COMMISSIONER LOFTON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

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

EXECUTIVE SESSION: ENTERED INTO EXECUTIVE SESSION AT 7:57 P.M. RETURNED FROM EXECUTIVE SESSION AT 8:18 P.M.

No action taken.

**5. Adjournment**

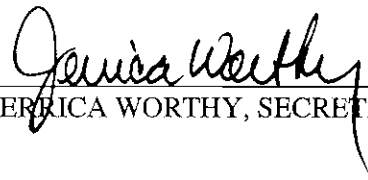
MOTION: A MOTION WAS MADE BY COMMISSIONER LOFTON TO ADJOURN THE SEPTEMBER 21, 2020 REGULAR MEETING OF THE CUSHING HOSPITAL AUTHORITY AT 8:18 P.M. THE MOTION WAS SECONDED BY COMMISSIONER GRIFFITH AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

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

( S E A L )

  
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B.J. ROBERSON, CHAIRMAN  
CUSHING HOSPITAL AUTHORITY

ATTEST:

  
JERRICA WORTHY, SECRETARY