

**IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW, THE AGENDA WAS
POSTED JUNE 10, 2019 AT 8:10 A.M. AT THE CUSHING CITY HALL,
100 JUDY ADAMS BOULEVARD, CUSHING, OKLAHOMA**

**MINUTES OF THE SPECIAL MEETING
CUSHING HOSPITAL AUTHORITY
JUNE 12, 2019
8:30 A.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 June 12, 2019 by Chairman Amon.

PRESENT: THOMPSON, ROBERSON, GRIFFITH, AMON
ABSENT: DOWELL

- 2. Executive Session**
 - a. Executive Session Pursuant to 25 O.S. §307(8)(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 EXECUTIVE SESSION ITEM 2A. THE MOTION WAS SECONDED BY VICE-CHAIRMAN ROBERSON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: THOMPSON, ROBERSON, GRIFFITH, AMON
NAYS: NONE

EXECUTIVE SESSION: ENTERED INTO EXECUTIVE SESSION AT 8:31 A.M. RETURNED FROM EXECUTIVE SESSION AT 9:41 A.M.

- 3. General Business**
 - a. Discussion related to HHC and improvements.**

City Manager Brannon stated that official bid packets have been received and reviewed.

4. Resolutions

- a. **RESOLUTION NO. 03-2019: A resolution authorizing and directing the Chairman. Board of Trustees to execute a Medical Office Lease Agreement with Stillwater Medical Center Authority. OBA: Pipeline Crossroads Clinic.**

MOTION: A MOTION WAS MADE BY TRUSTEE THOMPSON TO APPROVE RESOLUTION NO. 03-2019 AS PRESENTED. THE MOTION WAS SECONDED BY TRUSTEE GRIFFITH AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: THOMPSON, ROBERSON, GRIFFITH, AMON

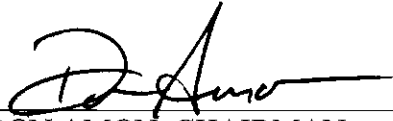
NAYS: NONE

5. Adjournment

MOTION: A MOTION WAS MADE BY VICE-CHAIRMAN ROBERSON TO ADJOURN THE JUNE 12, 2019 MEETING OF THE CUSHING HOSPITAL AUTHORITY AT 9:51 A.M. THE MOTION WAS SECONDED BY TRUSTEE GRIFFITH AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: THOMPSON, ROBERSON, GRIFFITH, AMON


NAYS: NONE



DON AMON, CHAIRMAN
CUSHING HOSPITAL AUTHORITY

(SEAL)

ATTEST:



JERRICA WORTHY, SECRETARY