

**NOTICE OF SPECIAL JOINT MEETING
OF THE BOARD OF TRUSTEES OF THE
CUSHING HOSPITAL AUTHORITY,
CUSHING INDUSTRIAL AUTHORITY
AND THE
CUSHING EDUCATIONAL FACILITIES AUTHORITY
MONDAY, OCTOBER 20, 2025
7:00 PM CUSHING CITY HALL
100 JUDY ADAMS BLVD.**

All items on this agenda, including but not limited to any agenda item concerning the adoption of any ordinance, resolution, contract, agreement, or any other item of business, are subject to amendment, including additions and/or deletions. This rule will apply to every individual agenda item without providing this same amendment language with respect to each individual agenda item. Such amendments should be rationally related to the topic of the agenda item, or the governing body will be advised to continue the item. The governing body may adopt, approve, ratify, deny, defer, recommend, amend, strike, refer to committee or subcommittee, or continue any agenda item. When more information is needed to act on item, the governing body may refer to the matter to its Municipal Government/Trust manager, Attorney or the recommending Board, Commission or Committee.

1. CALL TO ORDER AND ROLL CALL

- a. Roll Call
- b. Declaration of Quorum

2. CONSENT AGENDA

All matters listed under the Consent Agenda are considered to be routine by the Board and will be enacted by one motion. There will not be separate discussions of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.

- a. Approve CIA claims totaling: \$8,433.33
- b. Approve minutes: September 15, 2025 (Special Joint Meeting with the Board of Trustees of the (CMA, CHA, CIA and CEFA).
September 15, 2025 (Regular Meeting).

3. ITEMS REMOVED FROM CONSENT AGENDA

4. SCHEDULED BUSINESS

- a. Presentation and acceptance of the FY 2024/2025 Cushing Hospital Authority, Cushing Industrial Authority and the Cushing Educational Facilities Authority audits.

5. ADJOURNMENT

Posting Notice: I certify that this Notice was posted on this 14th day of October at 11:00 AM as required by law in accordance with Title 25 OS Sec. 311 of the Oklahoma Statutes.

Stephanie Biswell

Stephanie Biswell

Executive Administrative Assistant

SEPTEMBER 2025 CLAIMS

CUSHING INDUSTRIAL AUTHORITY

** CLAIMS **

OPERATING FUND (475)		\$8,433.33
ADDED TO CLAIMS (475)	\$	-
TOTAL		\$8,433.33

SEPTEMBER 2025 CLAIMS

CUSHING HOSPITAL AUTHORITY

** CLAIMS **

OPERATING FUND (370)	\$0.00
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TOTAL	\$0.00
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10/13/2025 11:39 AM

REGULAR DEPARTMENT PAYMENT REGISTER

PAGE: 1

PACKET: 25669 CIA 09/2025

VENDOR SET: 01

FUND : 475 CUSHING INDUSTRIAL AUTH.

DEPARTMENT: 00 NON-DEPARTMENTAL

BANK: 6

BUDGET TO USE: CB-CURRENT BUDGET

FOR	NAME	ITEM #	G/I ACCOUNT NAME	DESCRIPTION	CHECK#	AMOUNT
01-4356	CUSHING ECONOMIC DEVELO	I-96	475-500-3420	CONTRACT - CE OCTOBER CREDE	001898	8,333.33
01-4535	ADVANCED SEPTIC PUMPING	I-19507	475-500-3482	CUSHING PRIDE RECYCLING SITE CUSHING	001897	100.00
			DEPARTMENT 00	NON-DEPARTMENTAL	TOTAL:	8,433.33
			FUND	475	CUSHING INDUSTRIAL AUTH. TOTAL:	8,433.33
					REPORT GRAND TOTAL:	8,433.33

IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW, THE AGENDA
WAS POSTED SEPTEMBER 10, 2025, AT 9:30 A.M. AT THE CUSHING CITY HALL,
100 JUDY ADAMS BOULEVARD, CUSHING, OKLAHOMA

MINUTES OF THE SPECIAL JOINT MEETING
CUSHING CITY COMMISSION,
CUSHING MUNICIPAL AUTHORITY,
CUSHING HOSPITAL AUTHORITY,
CUSHING INDUSTRIAL AUTHORITY,
AND THE
CUSHING EDUCATIONAL FACILITIES AUTHORITY
HELD AT 100 JUDY ADAMS BOULEVARD
SEPTEMBER 15, 2025
5:30 P.M.

All items on this agenda, including but not limited to any agenda item concerning the adoption of any ordinance, resolution, contract, agreement, or any other item of business, are subject to amendment, including additions and/or deletions. This rule will apply to every individual agenda item without providing this same amendment language with respect to each individual agenda item. Such amendments should be rationally related to the topic of the agenda item, or the governing body will be advised to continue the item. The governing body may adopt, approve, ratify, deny, defer, recommend, amend, strike, refer to committee or subcommittee, or continue any agenda item. When more information is needed to act on item, the governing body may refer to the matter to its Municipal Government/Trust manager, Attorney or the recommending Board, Commission or Committee.

1. CALL TO ORDER AND ROLL CALL

- a. Roll Call
- b. Declaration of Quorum

The Special Joint Meeting of the Cushing City Commission, Cushing Municipal Authority, Cushing Hospital Authority, Cushing Industrial Authority, and the Cushing Educational Facilities Authority was called to order on September 15, 2025, by Chairman Roberson.

PRESENT: BRANYAN, LAMB, BEASLEY, LOFTON, ROBERSON
ABSENT: NONE

2. SCHEDULED BUSINESS

- a. Presentation and Discussion of Opportunities for active use of City owned property.

City Manager Ochsner gave overview of properties owned by the City.

General discussion transpired between Commissioners and City Manager, no action taken.

3. ADJOURNMENT

MOTION: A MOTION WAS MADE BY COMMISSIONER BRANYAN TO ADJOURN THE SEPTEMBER 15, 2025, SPECIAL JOINT MEETING OF THE CUSHING CITY COMMISSION, CUSHING MUNICIPAL AUTHORITY, CUSHING HOSPITAL AUTHORITY, CUSHING INDUSTRIAL AUTHORITY, AND THE CUSHING EDUCATIONAL FACILITIES AUTHORITY AT

6:37 P.M. THE MOTION WAS SECONDED BY VICE CHAIR BEASLEY AND RESULTED IN THE FOLLOWING VOTE.

AYES: BRANYAN, LAMB, BEASLEY, LOFTON, ROBERSON

NAYS: NONE

(S E A L)

B.J. ROBERSON, CHAIR
CUSHING CITY COMMISSION,
CUSHING MUNICIPAL AUTHORITY,
CUSHING HOSPITAL AUTHORITY,
CUSHING INDUSTRIAL AUTHORITY,
AND THE
CUSHING EDUCATIONAL FACILITIES
AUTHORITY

ATTEST:

JERRICA WORTHY, CITY CLERK
AND SECRETARY

IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW, THE AGENDA
WAS POSTED SEPTEMBER 10, 2025, AT 9:30 A.M. AT THE CUSHING CITY HALL,
100 JUDY ADAMS BOULEVARD, CUSHING, OKLAHOMA

MINUTES OF THE SPECIAL JOINT MEETING
CUSHING HOSPITAL AUTHORITY,
CUSHING INDUSTRIAL AUTHORITY
AND THE
CUSHING EDUCATIONAL FACILITIES AUTHORITY
HELD AT 100 JUDY ADAMS BLVD.
SEPTEMBER 15, 2025
7:00 P.M.

All items on this agenda, including but not limited to any agenda item concerning the adoption of any ordinance, resolution, contract, agreement, or any other item of business, are subject to amendment, including additions and/or deletions. This rule will apply to every individual agenda item without providing this same amendment language with respect to each individual agenda item. Such amendments should be rationally related to the topic of the agenda item, or the governing body will be advised to continue the item. The governing body may adopt, approve, ratify, deny, defer, recommend, amend, strike, refer to committee or subcommittee, or continue any agenda item. When more information is needed to act on item, the governing body may refer to the matter to its Municipal Government/Trust manager, Attorney or the recommending Board, Commission or Committee.

1. CALL TO ORDER AND ROLL CALL

- a. Roll Call
- b. Declaration of Quorum

The Special Joint Meeting of the Cushing Hospital Authority, Cushing Industrial Authority and the Cushing Educational Facilities Authority was called to order on September 15, 2025, by Chairman Roberson. Commissioner Branyan led in prayer. Chairman Roberson led in the pledge of allegiance.

PRESENT: BRANYAN, LAMB, BEASLEY, LOFTON, ROBERSON
ABSENT: NONE

2. CONSENT AGENDA

All matters listed under the Consent Agenda are considered to be routine by the Board and will be enacted by one motion. There will not be separate discussions of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.

- a. Approve CIA claims totaling: \$8,433.33
- b. Approve minutes: August 18, 2025 (Special Joint Meeting with the Board of Trustees of the CMA, CHA, CIA, and CEFA).
August 18, 2025 (Regular Meeting)

MOTION: A MOTION WAS MADE BY TRUSTEE LOFTON TO APPROVE THE CONSENT AGENDA AS PRESENTED. THE MOTION WAS SECONDED BY TRUSTEE BRANYAN AND RESULTED IN THE FOLLOWING VOTE.

AYES: BRANYAN, LAMB, BEASLEY, LOFTON, ROBERSON
NAYS: NONE

3. ITEMS REMOVED FROM CONSENT AGENDA

None.

4. SCHEDULED BUSINESS

a. CHA: Presentation by Jonathan Schell with Hillcrest Hospital in Cushing.

Jonathan Schell talked about business aspects of the hospital. Mr. Schell went on to say revenues are up by 6%, and Dr. Chris Wilson, a Neurosurgeon, has begun pain management procedures. Mr. Schell announced the behavioral health unit will be open on October 6th and an open house will be held on October 7th.

5. NEW BUSINESS

Any matter not known or which could not have been reasonably foreseen prior to the time of posting the agenda in accordance with Title 25, Sec. 311.9 Oklahoma Statutes.

None.

6. ADJOURNMENT

MOTION: A MOTION WAS MADE BY TRUSTEE LOFTON TO ADJOURN THE SEPTEMBER 15, 2025, SPECIAL JOINT MEETING OF THE CUSHING HOSPITAL AUTHORITY, CUSHING INDUSTRIAL AUTHORITY, AND THE CUSHING EDUCATIONAL FACILITIES AUTHORITY AT 7:13 P.M. THE MOTION WAS SECONDED BY TRUSTEE BRANYAN AND RESULTED IN THE FOLLOWING VOTE.

AYES: BRANYAN, LAMB, BEASLEY, LOFTON, ROBERSON
NAYS: NONE

(S E A L)

B.J. ROBERSON, CHAIR
CUSHING HOSPITAL AUTHORITY,
CUSHING INDUSTRIAL AUTHORITY,
AND THE
CUSHING EDUCATIONAL FACILITIES
AUTHORITY

ATTEST:

JERRICA WORTHY, SECRETARY

TO THE HONORABLE CHAIRMAN AND MEMBERS OF THE CITY COMMISSION / TRUSTEES OF
THE CUSHING MUNICIPAL AUTHORITY / TRUSTEES OF THE CUSHING HOSPITAL AUTHORITY

Date of Meeting: October 20, 2025

Agenda Item No: 4a

Subject: **Presentation of FY 2024-2025 Audit**

Staff Resources: Darla Huckabay, City Treasurer
Jerrica Worthy, Finance Director

I. Summary:

The audit is being delivered with your agenda book. A member of CBEW Professional Group will be present at the meeting to present the audit and address any questions.

II. Recommended Action:

Motion to accept the FY 2024-2025 audit.