

IN ACCORDANCE WITH OKLAHOMA MEETING LAW
THE AGENDA WAS POSTED FRIDAY, JUNE 16, 2017
AT THE CUSHING CITY HALL
CUSHING, OKLAHOMA

MINUTES OF THE REGULAR MEETING
CUSHING HOSPITAL AUTHORITY
JUNE 19, 2017
7:00 P.M.

CALL TO ORDER AND OPENING CEREMONIES.

THE REGULAR MEETING OF THE CUSHING HOSPITAL AUTHORITY WAS CALLED TO ORDER ON JUNE 19, 2017 BY CHAIRMAN AMON.

ROLL CALL, DECLARATION OF A QUORUM BEING PRESENT.

PRESENT: BRANNON, THOMPSON, AMON
ABSENT: NONE

APPEARANCES OR PETITIONS FROM THE AUDIENCE.

NONE.

1. CONSENT DOCKET.

- A) APPROVAL OF MINUTES OF THE BOARD OF TRUSTEES ANNUAL ORGANIZATIONAL SPECIAL MEETING HELD ON MAY 1, 2017.
- B) APPROVAL OF MINUTES OF THE BOARD OF TRUSTEES SPECIAL MEETING HELD ON MONDAY, MAY 15, 2017.

MOTION: A MOTION WAS MADE BY TRUSTEE BRANNON TO APPROVE THE CONSENT DOCKET AS PRESENTED. THE MOTION WAS SECONDED BY TRUSTEE THOMPSON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: BRANNON, THOMPSON, AMON
NAYS: NONE

2. PUBLIC HEARINGS AND BID OPENINGS.

NONE.

3. GENERAL BUSINESS.

- A) DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION NO. 01-2017: A RESOLUTION TO AMEND THE FY 2016-2017 CUSHING HOSPITAL AUTHORITY BUDGET.

MOTION: A MOTION WAS MADE BY TRUSTEE THOMPSON TO APPROVE RESOLUTION NO. 01-2017 AMENDING THE FY 2016-2017 CUSHING HOSPITAL AUTHORITY BUDGET.

THE MOTION WAS SECONDED BY TRUSTEE BRANNON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: BRANNON, THOMPSON, AMON
NAYS: NONE

- B) DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION NO. 02-2017: A RESOLUTION TO ADOPT THE FY 2017-2018 CUSHING HOSPITAL AUTHORITY BUDGET.

MOTION: A MOTION WAS MADE BY TRUSTEE BRANNON TO APPROVE RESOLUTION NO. 02-2017 ADOPTING THE FY 2017-2018 CUSHING HOSPITAL AUTHORITY BUDGET. THE MOTION WAS SECONDED BY TRUSTEE THOMPSON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: BRANNON, THOMPSON, AMON
NAYS: NONE

- C) DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION NO. 03-2017: A RESOLUTION AUTHORIZING AND DIRECTING THE CHAIRMAN, BOARD OF TRUSTEES, TO EXECUTE AN EMPLOYMENT AGREEMENT WITH STEPHEN R. SPEARS FOR THE POSITION OF CITY MANAGER.
- D) DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION NO. 04-2017: A RESOLUTION AUTHORIZING AND DIRECTING THE CHAIRMAN, BOARD OF TRUSTEES, TO EXECUTE AN EMPLOYMENT AGREEMENT WITH JONATHAN HUSEMAN FOR THE POSITION OF CITY ATTORNEY.

4. NEW BUSINESS.

NONE.

5. OLD BUSINESS.

NONE.

6. REPORTS.

NONE.

7. INQUIRIES, REMARKS BY TRUSTEES.

TRUSTEE BRANNON CONGRATULATED HILLCREST FOR BEING NAMED ONE OF THE TOP 150 PLACES FOR PEOPLE TO WORK.

RECESS: THE REGULAR MEETING OF THE CUSHING HOSPITAL AUTHORITY WAS RECESSED AT 7:59 P.M.

RECONVENE: THE REGULAR MEETING OF THE CUSHING HOSPITAL AUTHORITY WAS RECONVENED AT 9:33 P.M.

AGENDA ITEM 3C:

MOTION: A MOTION WAS MADE BY TRUSTEE BRANNON TO APPROVE RESOLUTION NO. 03-2017 AUTHORIZING AND DIRECTING THE CHAIRMAN, BOARD OF TRUSTEES, TO EXECUTE AN EMPLOYMENT AGREEMENT WITH STEPHEN R. SPEARS FOR THE POSITION OF CITY MANAGER. THE MOTION WAS SECONDED BY TRUSTEE THOMPSON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: BRANNON, THOMPSON, AMON

NAYS: NONE

AGENDA ITEM 3D:

MOTION: A MOTION WAS MADE BY TRUSTEE BRANNON TO APPROVE RESOLUTION NO. 04-2017 AUTHORIZING AND DIRECTING THE CHAIRMAN, BOARD OF TRUSTEES, TO EXECUTE AN EMPLOYMENT AGREEMENT WITH JONATHAN HUSEMAN FOR THE POSITION OF CITY ATTORNEY. THE MOTION WAS SECONDED BY TRUSTEE THOMPSON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: BRANNON, THOMPSON, AMON

NAYS: NONE

8. EXECUTIVE SESSION.

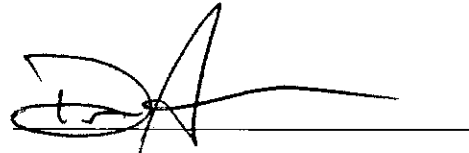
NONE.

9. ADJOURNMENT.

MOTION: A MOTION WAS MADE BY TRUSTEE BRANNON TO ADJOURN THE JUNE 19, 2017, REGULAR MEETING OF THE CUSHING HOSPITAL AUTHORITY AT 9:34 P.M. THE MOTION WAS SECONDED BY TRUSTEE THOMPSON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: BRANNON, THOMPSON, AMON

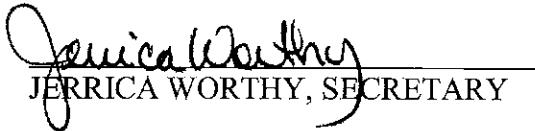
NAYS: NONE

A handwritten signature in black ink, appearing to read 'Don Amon', written over a horizontal line.

DON AMON, CHAIRMAN
CUSHING HOSPITAL AUTHORITY

(SEAL)

ATTEST:

A handwritten signature in black ink, appearing to read 'Jerrica Worthy', written over a horizontal line.

JERRICA WORTHY, SECRETARY