

**IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW, THE AGENDA WAS
POSTED JANUARY 11, 2018 AT 9:00 A.M. AT THE CUSHING CITY HALL,
100 JUDY ADAMS BOULEVARD, CUSHING, OKLAHOMA**

**MINUTES OF THE SPECIAL MEETING
CUSHING HOSPITAL AUTHORITY
JANUARY 16, 2018
7:00 P.M.**

**PRESENT: THOMPSON, ROBERSON, GRIFFITH, DOWELL, AMON
ABSENT: NONE**

1. CALL TO ORDER AND OPENING CEREMONIES.

The Special Meeting of the Cushing Hospital Authority was called to order on January 16, 2018 by Chairman Amon.

2. ROLL CALL, DECLARATION OF A QUORUM BEING PRESENT.

Quorum present.

3. GENERAL BUSINESS.

**A) APPROVAL OF MINUTES OF THE SPECIAL MEETING OF THE BOARD OF
TRUSTEES HELD ON MONDAY, DECEMBER 11, 2017.**

MOTION: A MOTION WAS MADE BY TRUSTEE GRIFFITH TO APPROVE THE MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES HELD ON MONDAY, DECEMBER 11, 2017. THE MOTION WAS SECONDED BY TRUSTEE ROBERSON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

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

**B) APPROVAL OF MINUTES OF THE REGULAR MEETING OF THE BOARD OF
TRUSTEES HELD ON MONDAY, DECEMBER 18, 2017.**

MOTION: A MOTION WAS MADE BY TRUSTEE ROBERSON TO APPROVE THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES HELD ON MONDAY, DECEMBER 18, 2017. THE MOTION WAS SECONDED BY TRUSTEE GRIFFITH AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

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

C) DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION NO. 01-2018: A

RESOLUTION AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO K&T TRUCKING AND SITE CLEARING INC. IN THE SUM OF \$17,085.00 FOR THE DEMOLITION OF STRUCTURES LOCATED AT 321 SOUTH WILSON, 315 SOUTH WILSON, 940 EAST 3RD, 1103 EAST 2ND AND 312 SOUTH HIGHLAND.

MOTION: A MOTION WAS MADE BY TRUSTEE DOWELL TO APPROVE RESOLUTION NO. 01-2018 AS PRESENTED. THE MOTION WAS SECONDED BY TRUSTEE GRIFFITH AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

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

3. ADJOURNMENT.

MOTION: A MOTION WAS MADE BY TRUSTEE ROBERSON TO ADJOURN THE JANUARY 16, 2018 SPECIAL MEETING OF THE CUSHING HOSPITAL AUTHORITY AT 8:05 P.M. THE MOTION WAS SECONDED BY TRUSTEE THOMPSON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

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



DON AMON, CHAIRMAN
CUSHING HOSPITAL AUTHORITY

(S E A L)

ATTEST:



JERRICA WORTHY, SECRETARY