

**IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW, THE AGENDA  
WAS POSTED JULY 19, 2018 AT 3:45 P.M. AT THE CUSHING CITY HALL,  
100 JUDY ADAMS BOULEVARD, CUSHING, OKLAHOMA**

**MINUTES OF THE SPECIAL MEETING  
CUSHING HOSPITAL AUTHORITY  
JULY 23, 2018  
7:00 P.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**

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

The Special Meeting of the Cushing Hospital Authority was called to order on July 23, 2018 by Chairman Amon.

- 2. Consent Agenda**
  - a. Approve Minutes: June 21, 2018 (Special)**

**MOTION: A MOTION WAS MADE BY TRUSTEE THOMPSON TO APPROVE THE  
CONSENT AGENDA 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. Items Removed from Consent Agenda**
- 4. General Business**
  - a. Update on HHC infrastructure improvements.**

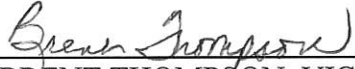
City Manager Brannon introduced Larry McCool. Mr. McCool discusses the assessment process of the existing roof. Replacement is recommended down to the structure. A "layover" is not something allowed per existing code.

Trustee Griffith asked if the findings had been shared with Hillcrest. City Manager Brannon stated Hillcrest representatives were present at the meeting tonight.

**5. Adjournment**

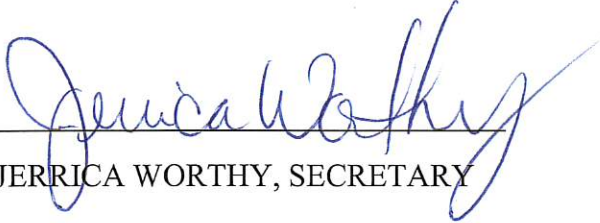
MOTION: A MOTION WAS MADE BY TRUSTEE ROBERSON TO ADJOURN THE JULY 23, 2018 SPECIAL MEETING OF THE CUSHING HOSPITAL AUTHORITY AT 7:08 P.M. THE MOTION WAS SECONDED BY TRUSTEE DOWELL AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

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

  
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BRENT THOMPSON, VICE-CHAIRMAN  
CUSHING HOSPITAL AUTHORITY

(SEAL)

ATTEST:

  
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JERRICA WORTHY, SECRETARY