

**IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW, THE AGENDA WAS  
POSTED MARCH 16, 2018 AT 9:00 A.M. AT THE CUSHING CITY HALL,  
100 JUDY ADAMS BOULEVARD, CUSHING, OKLAHOMA**

**MINUTES OF THE REGULAR MEETING  
CUSHING HOSPITAL AUTHORITY  
MARCH 19, 2018  
7:00 P.M.**

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

**1. CALL TO ORDER AND OPENING CEREMONIES.**

The Regular Meeting of the Cushing Hospital Authority was called to order on March 19, 2018 by Chairman Amon.

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

Quorum present.

**3. GENERAL BUSINESS.**

**A) APPROVAL OF MINUTES: SPECIAL MEETING JANUARY 16, 2018.**

MOTION: A MOTION WAS MADE BY TRUSTEE DOWELL TO APPROVE THE MINUTES OF THE SPECIAL MEETING HELD ON JANUARY 16, 2018. 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 PAYMENT OF CLAIMS.**

MOTION: A MOTION WAS MADE BY TRUSTEE ROBERSON TO APPROVE THE PAYMENT OF CLAIMS AS PRESENTED. THE MOTION WAS SECONDED BY TRUSTEE DOWELL AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

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

**C) DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION NO. 02-2018: A  
RESOLUTION AUTHORIZING AND DIRECTING THE CHAIRMAN, BOARD OF  
TRUSTEES, TO EXECUTE A LEASE AGREEMENT WITH UNITED COMMUNITY**

**ACTION PROGRAM, INC. FOR THE BUILDING SITUATED AT 223 SOUTH WILSON  
FOR A TERM OF ONE (1) YEAR.**

MOTION: A MOTION WAS MADE BY TRUSTEE GRIFFITH TO APPROVED RESOLUTION NO. 02-2018 AS PRESENTED. THE MOTION WAS SECONDED BY TRUSTEE THOMPSON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: THOMPSON, ROBERSON, GRIFFITH, DOWELL, AMON

NAYS: NONE

**4. ADJOURNMENT.**

MOTION: A MOTION WAS MADE BY TRUSTEE THOMPSON TO ADJOURN THE MARCH 19, 2018 REGULAR MEETING OF THE CUSHING HOSPITAL AUTHORITY AT 8:20 P.M. THE MOTION WAS SECONDED BY TRUSTEE ROBERSON AND RESULTED IN THE FOLLOWING ROLL CALL VOTE.

AYES: THOMPSON, ROBERSON, GRIFFITH, DOWELL, AMON

NAYS: NONE



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DON AMON, CHAIRMAN  
CUSHING HOSPITAL AUTHORITY

( S E A L )

ATTEST:



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JERRICA WORTHY, SECRETARY