

IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW, THE AGENDA WAS POSTED APRIL 27, 2026, AT 9:30 A.M. AT THE CUSHING CITY HALL, 100 JUDY ADAMS BOULEVARD, CUSHING, OKLAHOMA

**MINUTES OF THE ANNUAL ORGANIZATIONAL MEETING
CUSHING HOSPITAL AUTHORITY
HELD AT 100 JUDY ADAMS BLVD
MAY 4, 2026
10:00 A.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 an item, the governing body may refer the matter to its HOSPITAL 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 Annual Organizational Meeting of the Cushing Hospital Authority was called to order on May 4, 2026, by Chair Roberson.

Present: BRANYAN, LAMB, BEASLEY, LOFTON, ROBERSON

2 SCHEDULED BUSINESS

- a Appointment of Rick Lofton to a new three-year term on the Cushing Housing Authority through May 2029.**

Chair Roberson corrected Item 2 a to Cushing Hospital Authority.

MOTION: A MOTION WAS MADE BY TRUSTEE BEASLEY TO APPOINT RICK LOFTON TO A NEW THREE-YEAR TERM ON THE CUSHING HOSPITAL AUTHORITY THROUGH MAY 2029, THE MOTION WAS SECONDED BY TRUSTEE LAMB.

AYE: TRUSTEE BRANYAN, TRUSTEE LAMB, TRUSTEE BEASLEY, TRUSTEE LOFTON, TRUSTEE ROBERSON

- b Discussion and consideration to elect a Chair.**

MOTION: A MOTION WAS MADE BY TRUSTEE BEASLEY TO ELECT BJ ROBERSON AS CHAIR OF THE CUSHING HOSPITAL AUTHORITY, THE MOTION WAS SECONDED BY TRUSTEE BRANYAN.

AYES: TRUSTEE BRANYAN, TRUSTEE LAMB, TRUSTEE BEASLEY, TRUSTEE LOFTON, TRUSTEE ROBERSON

- c Discussion and consideration to elect a Vice-Chair.**

MOTION: A MOTION WAS MADE BY TRUSTEE BEASLEY TO ELECT TYSON BRANYAN AS VICE-CHAIR OF THE HOSPITAL AUTHORITY, THE MOTION WAS SECONDED BY TRUSTEE LOFTON.

AYE: TRUSTEE BRANYAN, TRUSTEE LAMB, TRUSTEE BEASLEY, TRUSTEE LOFTON, TRUSTEE ROBERSON

3 ADJOURNMENT

MOTION: A MOTION WAS MADE BY TRUSTEE BRANYAN TO ADJOURN THE MAY 4, 2026, ANNUAL ORGANIZATIONAL MEETING OF THE CUSHING HOSPITAL AUTHORITY AT 10:15 A.M., THE MOTION WAS SECONDED BY TRUSTEE BEASLEY.

AYE: VICE-CHAIR BRANYAN, TRUSTEE LAMB, TRUSTEE BEASLEY, TRUSTEE LOFTON, CHAIR ROBERSON



BJ ROBERSON CHAIRMAN
CUSHING HOSPITAL AUTHORITY

(SEAL)

ATTEST:




JERRICA WORTHY, SECRETARY