

**NOTICE OF ANNUAL ORGANIZATIONAL MEETING AGENDA  
OF THE BOARD OF TRUSTEES  
CUSHING HOSPITAL AUTHORITY  
MONDAY MAY 4, 2026  
10:00 A.M. CUSHING CITY HALL  
100 JUDY ADAMS BLVD.**

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*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 Municipal Government/Trust manager, Attorney or the recommending Board, Commission or Committee.*

**1    CALL TO ORDER AND ROLL CALL**

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- a    *Roll Call*
- b    *Declaration of Quorum*

**2    SCHEDULED BUSINESS**

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- a    Appointment of Rick Lofton to a new three-year term on the Cushing Housing Authority through May 2029.
- b    Discussion and consideration to elect a Chair.  
      Presented By: Chair Roberson
- c    Discussion and consideration to elect a Vice-Chair.  
      Presented By: Chair Roberson

**3    ADJOURNMENT**

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Posting Notice: I certify that this Notice was posted on the 27th day of April at 9:30 AM as required by law in accordance with Title 25 OS Sec. 311 of the Oklahoma Statutes.

*Stephanie Biswell*

Stephanie Biswell  
Executive Administrative Assistant



| Agenda Item Cover Sheet

**TO THE HONORABLE CHAIR AND MEMBERS OF THE CUSHING HOSPITAL AUTHORITY**

**Date of Meeting:** 05/04/2026

**Agenda Item No:** 2a

**Subject:** Appoint Rick Lofton to a new three-year term on the Cushing Hospital Authority.

**Staff Resources:** Ryan Ochsner, City Manager

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**Action:**

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

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**TO THE HONORABLE CHAIR AND MEMBERS OF THE CUSHING HOSPITAL AUTHORITY**

**Date of Meeting:** 05/04/2026

**Agenda Item No:** 2b

**Subject:** Election of officers for Chair.

**Staff Resources:** Ryan Ochsner, City Manager

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**Action:**

Discussion and consideration to elect a Chair.

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**TO THE HONORABLE CHAIR AND MEMBERS OF THE CUSHING HOSPITAL AUTHORITY**

**Date of Meeting:** 05/04/2026

**Agenda Item No:** 2c

**Subject:** Election of an officer for Vice-Chair.

**Staff Resources:** Ryan Ochsner, City Manager

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**Action:**

Discussion and consideration to elect a Vice-Chair.

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