

IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW, THE AGENDA WAS POSTED SEPTEMBER 17, 2026, AT 11:30 A.M. AT THE CUSHING CITY HALL, 100 JUDY ADAMS BOULEVARD, CUSHING, OKLAHOMA

MINUTES OF THE SPECIAL MEETING
CUSHING HOSPITAL AUTHORITY,
CUSHING INDUSTRIAL AUTHORITY
AND THE
CUSHING EDUCATIONAL FACILITIES AUTHORITY
HELD AT 100 JUDY ADAMS BLVD
SEPTEMBER 21, 2026
7:00 P.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 Municipal 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 Special Meeting of the Cushing Hospital Authority, Cushing Industrial Authority and the Cushing Educational Facilities Authority was called to order on September 21, 2026, by Chair Roberson.

Present: ELLSWORTH, LAMB, BEASLEY, ROBERSON
Absent: LOFTON

2 CONSENT AGENDA

All matters listed under the Consent Agenda are considered to be routine by the Board and will be enacted by one motion. There will not be separate discussions of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.

- a Approve August 17, 2026, Special CHA CIA CEFA Meeting Minutes.
- b Approve CIA Claims for August 2026, totaling \$200.00.

MOTION: A MOTION WAS MADE BY VICE CHAIR BEASLEY TO APPROVE THE CONSENT AGENDA AS PRESENTED. THE MOTION WAS SECONDED BY TRUSTEE ELLSWORTH AND RESULTED IN THE FOLLOWING VOTE.

AYES: TRUSTEE ELLSWORTH, TRUSTEE LAMB, TRUSTEE BEASLEY, CHAIR ROBERSON

3 ITEMS REMOVED FROM CONSENT AGENDA

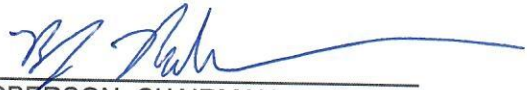
None.

4 ADJOURNMENT

MOTION: A MOTION WAS MADE BY VICE CHAIR BEASLEY TO ADJOURN THE SEPTEMBER 21, 2026, SPECIAL MEETING OF THE CUSHING HOSPITAL AUTHORITY, CUSHING INDUSTRIAL AUTHORITY AND THE CUSHING EDUCATIONAL FACILITIES AUTHORITY AT 7:36 P.M. THE MOTION WAS SECONDED BY TRUSTEE LAMB AND RESULTED IN THE FOLLOWING VOTE.

AYES: TRUSTEE ELLSWORTH, TRUSTEE LAMB, VICE CHAIR BEASLEY, CHAIR ROBERSON

(SEAL)


B.J. ROBERSON, CHAIRMAN
CUSHING HOSPITAL AUTHORITY
CUSHING INDUSTRIAL AUTHORITY
CUSHING EDUCATIONAL FACILITIES
AUTHORITY

ATTEST:


JERRICA WORTHY, SECRETARY

