

**THE CITY OF EL RENO HOSPITAL AUTHORITY
REGULAR MEETING OF
TUESDAY – JANUARY 13, 2015 – 6:55 P.M.
EL RENO CITY COUNCIL CHAMBERS
101 N. CHOCTAW AVENUE – EL RENO, OKLAHOMA**

MINUTES

A. CALL MEETING TO ORDER

Chairman White called the meeting to order at 6:55pm.

B. ROLL CALL

Present: JT Chronister, Vice-Chairman
 James Archer, Trustee
 Matt White, Chairman
 Tim Robinson, Trustee
 David DeLana, Trustee

Staff Present: Tony Rivera, City Manager
 Ed Stanton, Asst. City Manager
 Roger Rinehart, City Attorney
 Matt Sandidge, Community Service & Planning Director
 Lindsey Grigg, City Clerk
 Katie Gore, Administrative Assistant to the City Manager
 Marsha Leck, City Treasurer
 Karen Fowler, Deputy Treasurer
 Ken Brown, Police Chief
 Kent Lagaly, Fire Chief
 Jeff Kouba, Public Works Director
 Gene Stroman, CVB Director
 Jared Holden, Lake Facility Mgr.
 Fraser Docherty, Airpark Mgr.

Others: Ray Dyer, El Reno Tribune
 Ral Lynch
 Jim Murphy, Glendaloch
 Chris Allison, Halliburton
 Jim Davis, Davis Design
 Jami Miller, Classen Corp.
 James Endicott
 Tim Havern
 George Shafer
 Matt McMillen, Halliburton
 Mike Miller

Dave Ash
Jerry Hocker
Wayne Hurst
Bill Hulsey
Mary Culver
Carolyn Balson
Gary Evans
Margaret Evans
Josh Evans
Robert Evans
Chris Cantrell, Centurion
Tim Warren,
Betty Heinrich
Henry Heinrich
Mark Grubbs, Grubbs Consulting

C. CONSENT AGENDA: *The following items are considered to be routine by the City of El Reno Hospital Authority and will be enacted with one motion. Should discussion be desired on any item, that item will be removed from the Consent Agenda and considered separately:*

1. Approval of minutes of the December 09, 2014 Regular Meeting of the City of El Reno Hospital Authority.
2. Approval of claims list for the period beginning December 1, 2014 and ending December 31, 2014.

DeLana **MOVED, SECONDED** by Robinson to approve items 1-2 of the Consent Agenda.

VOTE WAS:

AYE: Archer, Chronister, DeLana, White, Robinson

NAY: None.

ABSTAIN: None.

ABSENT: None.

*Chairman White declared motion **CARRIED** by a vote of 5 to 0 with 0 absent.*

D. ADJOURNMENT

Filed in the office of the City Clerk and posted on the bulletin board at the west entrance of the El Reno Municipal Building, 101 N. Choctaw at 5p.m. on January 09, 2015.

Chronister **MOVED, SECONDED** by Archer to adjourn.

VOTE WAS:

AYE: Archer, Chronister, DeLana, White, Robinson

NAY: None.

ABSTAIN: None.

ABSENT: None.

*Chairman White declared motion **CARRIED** by a vote of 5 to 0 with 0 absent.*

The meeting adjourned at 6:56pm.

Signed _____
Matt White, Chairman

Signed _____
Lindsey Grigg, Secretary