

**THE CITY OF EL RENO HOSPITAL AUTHORITY
REGULAR MEETING OF
TUESDAY – OCTOBER 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: David DeLana, Trustee
Tim Robinson, Trustee
James Archer, Trustee
Matt White, Chairman

Absent: JT Chronister, Vice-Chairman

Staff Present: Ed Stanton, Acting City Manager
Dean Rinehart, Acting as City Attorney for meeting
Lindsey Grigg, City Clerk
Alli Hernandez, Public Information Officer
Marsha Leck, City Treasurer
Karen Fowler, Deputy Treasurer
Jeff Kouba, Public Works Director
Jared Holden, CCGC Pro
Ken Brown, Police Chief
Kent Lagaly, Fire Chief
Shelly Dalla Rosa, Code Enforcement

Others: Ray Dyer, El Reno Tribune
Raul Roach, Pastor
Robert Reba, Roberts Glass
Robert Ballhorn
Connie Holt
Phil Hagel, Rausch Coleman Homes

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 September 08, 2015 Regular Meeting of the City of El Reno Hospital Authority.
2. Approval of budget amendments for the Fiscal Year ending June 30, 2016.

3. Approval of claims list for the period beginning September 1, 2015 and ending September 30, 2015.

Robinson **MOVED, SECONDED** by Archer to approve 1-3 of the Consent Agenda.

VOTE WAS:

AYE: DeLana, White, Archer, Robinson.

NAY: None.

ABSTAIN: None.

ABSENT: Chronister.

Chairman White declared motion CARRIED by a vote of 4 to 0 with 1 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 5:00p.m. on October 9, 2015.

Robinson **MOVED, SECONDED** by DeLana to adjourn.

VOTE WAS:

AYE: DeLana, White, Archer, Robinson.

NAY: None.

ABSTAIN: None.

ABSENT: Chronister.

Chairman White declared motion CARRIED by a vote of 4 to 0 with 1 absent

The meeting adjourned at 6:56pm.

Signed _____
Matt White, Chairman

Signed _____
Lindsey Grigg, Secretary