

**THE CITY OF EL RENO HOSPITAL AUTHORITY
REGULAR MEETING OF
TUESDAY – NOVEMBER 17, 2015 – 7:50 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 8:32pm.

B. ROLL CALL

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

Staff Present: Ed Stanton, Acting City Manager
Roger Rinehart, City Attorney
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
Penny Beals, Library Director

Others: Paul King
Malcolm Buford

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 October 13, 2015 Regular Meeting of the City of El Reno Hospital Authority.
2. Approval of claims list for the period beginning October 1, 2015 and ending October 31, 2015.

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

VOTE WAS:

AYE: DeLana, White, Chronister, Robinson.

NAY: None.

ABSTAIN: None.

ABSENT: None.

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

D. DISCUSSION ITEMS

3. Discussion, consideration, and possible action to approve Resolution No. 16-013; a resolution of the El Reno Hospital Authority establishing meeting dates, times, and places for regular public meetings of the El Reno Hospital Authority for calendar year 2016.

Chronister **MOVED, SECONDED** by DeLana to approve Resolution No. 16-013; a resolution of the El Reno Hospital Authority establishing meeting dates, times, and places for regular public meetings of the El Reno Hospital Authority for calendar year 2016.

VOTE WAS:

AYE: DeLana, White, Chronister, Robinson.

NAY: None.

ABSTAIN: None.

ABSENT: None.

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

E. 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 November 13, 2015.

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

VOTE WAS:

AYE: DeLana, White, Chronister, Robinson.

NAY: None.

ABSTAIN: None.

ABSENT: None.

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

The meeting adjourned at 8:33pm.

Signed _____
Matt White, Mayor

Signed _____
Lindsey Grigg, Secretary