

**THE CITY OF EL RENO HOSPITAL AUTHORITY  
REGULAR MEETING OF  
TUESDAY – APRIL 14, 2015 – 6:55 P.M.  
EL RENO CITY COUNCIL CHAMBERS  
101 N. CHOCTAW AVENUE – EL RENO, OKLAHOMA**

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**MINUTES**

**A. CALL MEETING TO ORDER**

*Chairman White called the meeting to order at 6:56pm.*

**B. ROLL CALL**

Present: JT Chronister, Vice-Chairman  
Matt White, Chairman  
David DeLana, Trustee  
Tim Robinson, Trustee  
James Archer, 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, Admin. Assistant  
Marsha Leck, City Treasurer  
Karen Fowler, Deputy Treasurer  
Ken Brown, Police Chief  
Jared Holden, Lake Facility Mgr.  
Tamara Vickrey, Admin. Asst./HR/Payroll  
Shelly Dalla Rosa, Code Enforcement Officer  
Jeff Kouba, Public Works Director

Others: Ray Dyer, El Reno Tribune  
Bret Weingart, City of Oklahoma City  
Sam Samandi, City of Oklahoma City  
Billy Little, City of Oklahoma City  
Rick Jones, Airpark Advisory Board  
Jared Holden, CCGC Manager  
Marie Kasparek  
Linda Campbell  
John Girten, Airpark Advisory Board  
Mark Fryer, Church of the Nazarene

**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 March 10, 2015 Regular Meeting of the City of El Reno Hospital Authority.
2. \*\*\*\*Approval of Asbestos Abatement Proposal for El Reno Mercy Hospital from NorthStar Demolition and Remediation, Inc.
3. Approval of claims list for the period beginning March 1, 2015 and ending March 31, 2015.

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

**VOTE WAS:**

**AYE:** Chronister, DeLana, White, Archer, 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 April 10, 2015.

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

**VOTE WAS:**

**AYE:** Chronister, DeLana, White, Archer, 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 6:57pm.*

Signed \_\_\_\_\_  
**Matt White, Chairman**

Signed \_\_\_\_\_  
**Lindsey Grigg, Secretary**