

**THE CITY OF EL RENO HOSPITAL AUTHORITY
REGULAR MEETING OF
TUESDAY – JUNE 9, 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 7:00pm.

B. ROLL CALL

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

Staff Present: Tony Rivera, Consultant
Ed Stanton, Asst. City Manager
Roger Rinehart, City Attorney
Matt Sandidge, Community Service & Planning Director
Lindsey Grigg, City Clerk
Alli Maddox, Public Information Officer
Marsha Leck, City Treasurer
Karen Fowler, Deputy Treasurer
Ken Brown, Police Chief
Jared Holden, Lake Facility Mgr.
Kent Lagaly, Fire Chief
Jeff Kouba, Public Works Director
Kim Dorward, Utility Billing Supervisor

Others: Ray Dyer, El Reno Tribune
Allen Brooks, Public Finance Law Group

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 May 12, 2015 Regular Meeting of the City of El Reno Hospital Authority.
2. Approval of claims list for the period beginning May 1, 2015 and ending May 31, 2015.

Robinson **MOVED, SECONDED** by Chronister to approve items 1-2 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 June 5, 2015.

Robinson **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 7:01pm.

Signed _____
Matt White, Chairman

Signed _____
Lindsey Grigg, Secretary