

**THE CITY OF EL RENO HOSPITAL AUTHORITY  
REGULAR MEETING OF  
TUESDAY – JULY 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 6:55pm.*

**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, Acting City Manager  
Roger Rinehart, City Attorney  
Lindsey Grigg, City Clerk  
Alli Maddox, Public Information Officer  
Marsha Leck, City Treasurer  
Karen Fowler, Deputy Treasurer  
Jeff Kouba, Public Works Director

Others: Ray Dyer, El Reno Tribune  
Jim Murphy, Glendaloch

**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 June 09, 2015 Regular Meeting of the City of El Reno Hospital Authority.
2. Approval of budget amendment(s) for the fiscal year 2014-2015.
3. Approval of claims list for the period beginning June 1, 2015 and ending June 30, 2015.

Archer **MOVED, SECONDED** by Robinson to approve 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 July 10, 2015.

Chronister **MOVED, SECONDED** by Robinson 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 6:56pm.*

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

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