

**THE CITY OF EL RENO HOSPITAL AUTHORITY
REGULAR MEETING OF
TUESDAY – JANUARY 12, 2016 – 5:30 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 5:41pm.

B. ROLL CALL

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

Staff Present: 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
Kent Lagaly, Fire Chief
Buddy Kamm, Airpark Operator

Others: Ray Dyer, El Reno Tribune
Matt Sandidge, Consultant
Rick Jones, Airpark Advisory Board
Jerry Fletcher, Airpark Advisory Board
Kirk Evan, Lochner, Inc.

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 December 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 to declare 2008 Ford Ambulance VIN ending 2327 surplus and to remove lien for Mercy to re-mount box, to place lien on new Chassis & Cab with re-mounted box when back to the hospital.

4. Approval of claims list for the period beginning December 1, 2015 and ending December 31, 2015.

DeLana **MOVED, SECONDED** by Sears to approve 1 - 4 of the consent agenda.

VOTE WAS:

AYE: DeLana, White, Chronister, Robinson, Sears.

NAY: None.

ABSTAIN: None.

ABSENT: None.

Chairman White declared motion CARRIED by a vote of 5 to 0 with 0 absent.

D. DISCUSSION ITEMS

5. Discussion, consideration, and possible action to pay off hospital Loan no. 94089 Op SP clinic Loan with BancFirst in the amount of \$123,390.20 and approving budget amendment, if needed, for such payoff.

DeLana **MOVED, SECONDED** by Robinson to approve paying off hospital Loan no. 94089 Op SP clinic Loan with BancFirst in the amount of \$123,390.20 and approving budget amendment, if needed, for such payoff.

VOTE WAS:

AYE: DeLana, White, Chronister, Robinson, Sears.

NAY: None.

ABSTAIN: None.

ABSENT: None.

Chairman White declared motion CARRIED by a vote of 5 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 January 8, 2016.

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

VOTE WAS:

AYE: DeLana, White, Chronister, Robinson, Sears.

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 5:43pm.

Signed _____
Matt White, Chairman

Signed _____
Lindsey Grigg, Secretary