

**THE CITY OF EL RENO HOSPITAL AUTHORITY
REGULAR MEETING OF
TUESDAY – NOVEMBER 15, 2016 – 7:30 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 8:01pm.

B. ROLL CALL

Present: Tim Robinson, Trustee
JT Chronister, Trustee
Matt White, Chairman

Staff Present: Dan Galloway, City Manager
Lindsey Grigg, City Clerk
Karen Fowler, Deputy Treasurer
Jeff Kouba, Public Works Director
Jared Holden, CCGC Pro
Ken Brown, Police Chief
Kent Lagaly, Fire Chief
Marsha Leck, City Treasurer
Alli Hernandez, Admin Clerk/PIO
Roger Rinehart, City Attorney

Others: Ray Dyer, El Reno Tribune
Matt Sandidge, City Consultant
Judge Lewis, Municipal Judge

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 11, 2016 Regular Meeting of the City of El Reno Hospital Authority.
2. Approval of minutes of the October 25, 2016 Special Meeting of the City of El Reno Hospital Authority.
3. Approval of Hospital Authority budget amendment for the fiscal year ending June 30, 2017.

Chronister **MOVED, SECONDED** by Robinson to approve item 1 through 3 of the consent agenda.

VOTE WAS:

AYE: Chronister, Robinson, White

NAY: None.

ABSTAIN: None.

ABSENT: None.

Chairman White declared motion CARRIED by a vote of 3 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 3:00p.m. on November 11, 2016.

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

VOTE WAS:

AYE: Chronister, Robinson, White

NAY: None.

ABSTAIN: None.

ABSENT: None.

Chairman White declared motion CARRIED by a vote of 3 to 0 with 0 absent.

The meeting adjourned at 8:02pm.

Signed _____
Matt White, Chairman

Signed _____
Lindsey Grigg, Secretary