

**THE CITY OF EL RENO HOSPITAL AUTHORITY
REGULAR MEETING OF
TUESDAY – DECEMBER 13, 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 5:36pm.

B. ROLL CALL

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

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

Others: Matt Sandidge, City Consultant
Samantha Roach, Pastor for Invocation

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 November 15, 2016 Regular Meeting of the City of El Reno Hospital Authority.
2. Approval of Resolution No. 17-015; a resolution of the El Reno Hospital Authority, establishing meeting dates, times and places for regular public meetings of the El Reno Hospital Authority for calendar year 2017.

Chronister **MOVED, SECONDED** by Robinson to approve item 1 & 2 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 December 09, 2016.

Robinson **MOVED, SECONDED** by Chronister 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 5:37pm.

Signed _____
Matt White, Chairman

Signed _____
Lindsey Grigg, Secretary