

**THE CITY OF EL RENO HOSPITAL AUTHORITY
REGULAR MEETING OF
TUESDAY – MARCH 8, 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 5:35pm.

B. ROLL CALL

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

Absent: David DeLana, Trustee

Staff Present: Roger Rinehart, City Attorney
Dan Galloway, City Manager
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

Others: Ray Dyer, El Reno Tribune
Kristen Grandi, Owner/Creator Junk Hippy Roadshow
Keagen, Olsen, Zack, BoyScouts earning Citizen Badges

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 February 09, 2016 Regular Meeting of the City of El Reno Hospital Authority.

Chronister **MOVED, SECONDED** by Robinson to approve minutes of the February 09, 2016 Regular Meeting of the El Reno Hospital Authority.

VOTE WAS:

AYE: White, Chronister, Robinson, Sears.

NAY: None.

ABSTAIN: None.

ABSENT: DeLana.

Chairman White declared motion CARRIED by a vote of 4 to 0 with 1 absent.

D. DISCUSSION ITEMS

2. ****Discussion, consideration, and possible action regarding financial report from Mercy Hospital El Reno, authorizing a \$250,000.00 payment for Ambulance Subsidy.

Discussion was held.

Robinson **MOVED, SECONDED** by Chronister to approve financial report from Mercy Hospital El Reno, authorizing a \$250,000.00 payment for Ambulance Subsidy.

VOTE WAS:

AYE: White, Chronister, Robinson, Sears.

NAY: None.

ABSTAIN: None.

ABSENT: DeLana.

Chairman White declared motion CARRIED by a vote of 4 to 0 with 1 absent.

3. Review of claims.

No Action Necessary.

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 March 4, 2016.

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

VOTE WAS:

AYE: White, Chronister, Robinson, Sears.

NAY: None.

ABSTAIN: None.

ABSENT: DeLana.

Chairman White declared motion CARRIED by a vote of 4 to 0 with 1 absent.

The meeting adjourned at 5:38pm.

Signed _____

Matt White, Chairman

Signed _____

Lindsey Grigg, Secretary