

**THE CITY OF EL RENO HOSPITAL AUTHORITY  
REGULAR MEETING OF  
TUESDAY – JUNE 14, 2016 – 5:30 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 5:34pm.*

**B. ROLL CALL**

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

Absent: David DeLana, Trustee

Staff Present: Dan Galloway, City Manager  
Lindsey Grigg, City Clerk  
Alli Hernandez, PIO  
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  
Matt Sandidge, Consultant

**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 May 10, 2016 Regular Meeting of the City of El Reno Hospital Authority.

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

**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. 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 June 10, 2016.

Chronister **MOVED, SECONDED** by Robinson 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 5:35pm.*

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

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