

**THE CITY OF EL RENO HOSPITAL AUTHORITY
REGULAR MEETING OF
TUESDAY – JULY 12, 2016 – 5:30 P.M.
EL RENO CITY COUNCIL CHAMBERS
101 N. CHOCTAW AVENUE – EL RENO, OKLAHOMA**

MINUTES

A. CALL MEETING TO ORDER

Vice-Chairman Chronister called the meeting to order at 5:38pm.

B. ROLL CALL

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

Absent: Matt White, Chairman

Staff Present: Roger Rinehart, City Attorney
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

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 June 14, 2016 Regular Meeting of the City of El Reno Hospital Authority.

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

VOTE WAS:

AYE: DeLana, Chronister, Robinson, Sears.

NAY: None.

ABSTAIN: None.

ABSENT: White.

*Vice-Chair Chronister 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 3:00p.m. on July 08, 2016.

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

VOTE WAS:

AYE: DeLana, Chronister, Robinson, Sears.

NAY: None.

ABSTAIN: None.

ABSENT: White.

*Vice-Chair Chronister declared motion **CARRIED** by a vote of 4 to 0 with 1 absent.*

The meeting adjourned at 5:39pm.

Signed _____
Matt White, Chairman

Signed _____
Lindsey Grigg, Secretary