

**THE CITY OF EL RENO HOSPITAL AUTHORITY  
REGULAR MEETING OF  
TUESDAY – SEPTEMBER 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, Vice-Chairman  
Matt White, Chairman  
David DeLana, Trustee

Absent: Ryan Sears, Trustee

Staff Present: Roger Rinehart, City Attorney  
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  
Hank Moore, Deputy Manager  
Brandon Payton, Code Enforcement/Marshals  
Paul Broyles, Code Enforcement/Marshals

Others: Ray Dyer, El Reno Tribune  
Matt Sandidge, City 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 August 09, 2016 Regular Meeting of the City of El Reno Hospital Authority.

Robinson **MOVED, SECONDED** by Chronister to approve item no. 1 of the consent agenda.

**VOTE WAS:**

**AYE:** DeLana, Chronister, Robinson, White.

**NAY:** None.

**ABSTAIN:** None.

**ABSENT:** Sears.

*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 3:00p.m. on September 09, 2016.

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

**VOTE WAS:**

**AYE:** DeLana, Chronister, Robinson, White.

**NAY:** None.

**ABSTAIN:** None.

**ABSENT:** Sears.

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

*The meeting adjourned at 5:37pm.*

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

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