

**THE CITY OF EL RENO HOSPITAL AUTHORITY
REGULAR MEETING OF
TUESDAY – DECEMBER 12, 2017 – 5:30 P.M.
EL RENO CITY COUNCIL CHAMBERS
101 N. CHOCTAW AVENUE – EL RENO, OKLAHOMA**

AGENDA

A. CALL MEETING TO ORDER

B. ROLL CALL

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 07, 2017 Regular Meeting of the City of El Reno Hospital Authority.
2. Approval of Resolution No. 18-015; 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 2018.

D. DISCUSSION ITEMS

3. ****Discussion, consideration, and possible action to approve contractual agreement with SitePoint Ambulatory Care Partners as project advisor to work with Mercy Hospital and the City of El Reno in the oversight and monitoring of the planned micro-hospital, and authorize Mayor to sign agreement with concurrence of Mercy Hospital.

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 4:00p.m. on December 08, 2017.

Signed _____
Lindsey Grigg, Secretary

The City of El Reno encourages participation from all of its citizens. If participation at any public meeting is not possible due to a disability, notification to the City Clerk at (405) 262-4070 at least 48 hours prior to the scheduled meeting is encouraged to make the necessary accommodations. The City may waive the 48-hour rule if interpreters for the deaf (signing) are not the necessary accommodation.

**** *Items considered concurrently on the City of El Reno Hospital Authority Agenda.*