

**THE CITY OF EL RENO HOSPITAL AUTHORITY
REGULAR MEETING OF
TUESDAY – OCTOBER 10, 2017 – 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 5:33pm.

B. ROLL CALL

Present: Matt White, Chairman
Bob Ballhorn, Trustee
Tim Robinson, Trustee
JT Chronister, Vice-Chairman

Absent: Ryan Sears, Trustee

Staff Present: Dan Galloway, City Manager
Karen Fowler, Deputy Treasurer
Lindsey Grigg, City Clerk
Ken Brown, Police Chief
Kent Lagaly, Fire Chief
Marsha Leck, Finance Director/City Treasurer
Alli Hernandez, Admin Clerk/PIO
Roger Rinehart, City Attorney
Jeff Kouba, Public Works Director
Matt Sandidge, Assistant Manager
Dustin Downey, City Planner

Others: Ray Dyer, El Reno Tribune
Nate Ellis, Public Finance Law Group
Traci Rider, Councilwoman-Elect
Ron Ward
Russ Wells, Associate Pastor Heaston Church
Linda Adkinson
Jim Murphy
Scott Ryan
Gerald Gamble
Jim Rutherford, Weatherford Artificial Lift

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 September 12, 2017 Regular Meeting of the City of El Reno Hospital Authority.

Chronister **MOVED, SECONDED** by Ballhorn to approve minutes of the September 12, 2017 Regular meeting of the City of El Reno Hospital Authority.

VOTE WAS:

AYE: White, Chronister, Ballhorn, Robinson

NAY: None.

ABSTAIN: None.

ABSENT: Sears.

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

D. DISCUSSION

2. ****Discussion, consideration, and possible action to approve a fourth amendment to the Hospital Lease Agreement with Mercy Hospital El Reno, Inc. f/k/a Mercy El Reno.

Robinson **MOVED, SECONDED** by Chronister to approve a fourth amendment to the Hospital Lease Agreement with Mercy Hospital El Reno, Inc. f/k/a Mercy El Reno and authorize Chairman/Mayor to sign all documents associated.

VOTE WAS:

AYE: White, Chronister, Ballhorn, Robinson

NAY: None.

ABSTAIN: None.

ABSENT: Sears.

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

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 3:00p.m. on October 06, 2017.

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

VOTE WAS:

AYE: White, Chronister, Ballhorn, Robinson

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 5:35pm.

Signed _____
Matt White, Chairman

Signed _____
Lindsey Grigg, Secretary