

**THE CITY OF EL RENO HOSPITAL AUTHORITY
REGULAR MEETING OF
TUESDAY – NOVEMBER 07, 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

Absent: Ryan Sears, Trustee
JT Chronister, Vice-Chairman

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
Buddy Kamm, Airport Manager

Others: Ray Dyer, El Reno Tribune
Nate Ellis, Public Finance Law Group
Traci Rider, Councilwoman-Elect
Yogi Cole, OK Insurance Dept.
Jace Paddleford, Bockus Payne & Associates
Stephen Lawson, REES

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 October 10, 2017 Regular Meeting of the City of El Reno Hospital Authority.
2. Approval of a budget amendment for the Fiscal Year ending June 30, 2018 to record actual 6/30/17 fund balance and amend Hospital Lease Revenues.

Ballhorn **MOVED, SECONDED** by Robinson to approve items 1 - 2 of the consent agenda.

VOTE WAS:

AYE: White, Ballhorn, Robinson

NAY: None.

ABSTAIN: None.

ABSENT: Sears, Chronister.

Chairman White declared motion CARRIED by a vote of 3 to 0 with 2 absent.

D. DISCUSSION ITEMS

3. ****Discussion, consideration, and possible action to approve proposal for the Architectural design and Specifications of the planned micro-hospital, and authorize City Manager to negotiate a contract with REES Associates, Inc. not to exceed \$990,000.00 plus reimbursable cost not to exceed \$9,500.00.

White stated that the City met with Mercy and interviewed firms. They had a lot of great presentations but narrowed it down to one.

Ballhorn **MOVED, SECONDED** by Robinson to approve proposal for the Architectural design and Specifications of the planned micro-hospital, and authorize City Manager and Mayor to negotiate a contract with REES Associates, Inc. not to exceed \$990,000.00 plus reimbursable cost not to exceed \$9,500.00.

VOTE WAS:

AYE: White, Ballhorn, Robinson

NAY: None.

ABSTAIN: None.

ABSENT: Sears, Chronister.

Chairman White declared motion CARRIED by a vote of 3 to 0 with 2 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 4:00p.m. on November 03, 2017.

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

VOTE WAS:

AYE: White, Ballhorn, Robinson

NAY: None.

ABSTAIN: None.

ABSENT: Sears, Chronister.

Chairman White declared motion CARRIED by a vote of 3 to 0 with 2 absent.

The meeting adjourned at 5:38pm.

Signed _____
Matt White, Chairman

Signed _____
Lindsey Grigg, Secretary