

**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**

MINUTES

A. CALL MEETING TO ORDER

Chairman White called the meeting to order at 5:51pm.

B. ROLL CALL

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

Absent: None

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
Dustin Downey, City Planner

Others: Ray Dyer, El Reno Tribune
Jace Paddleford, Bockus Payne & Associates
Shana Ford, Main Street
Samantha Roach
Ken Balson, 2106 S. Evans Rd.
Colby Schwarz

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.

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

VOTE WAS:

AYE: White, Ballhorn, Robinson, Rider, Chronister

NAY: None.

ABSTAIN: None.

ABSENT: None.

Chairman White declared motion CARRIED by a vote of 5 to 0 with 0 absent.

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.

Discussion was held on this item. There is now a timeline in place for this project.

Chronister **MOVED, SECONDED** by Ballhorn 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 contingent upon City Attorney's review and approval.

VOTE WAS:

AYE: White, Ballhorn, Robinson, Rider, Chronister

NAY: None.

ABSTAIN: None.

ABSENT: None.

Chairman White declared motion CARRIED by a vote of 5 to 0 with 0 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 December 08, 2017.

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

VOTE WAS:

AYE: White, Ballhorn, Robinson, Rider, Chronister

NAY: None.

ABSTAIN: None.

ABSENT: None.

*Chairman White declared motion **CARRIED** by a vote of 5 to 0 with 0 absent.*

The meeting adjourned at 5:56pm.

Signed _____
Matt White, Chairman

Signed _____
Lindsey Grigg, Secretary