

**EL RENO CITY COUNCIL &  
THE CITY OF EL RENO HOSPITAL AUTHORITY**

SPECIAL JOINT MEETING OF  
TUESDAY – MAY 2, 2017 – 12:00 (NOON)  
EL RENO CITY COUNCIL CHAMBERS  
101 N. CHOCTAW AVENUE – EL RENO, OKLAHOMA

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**MINUTES**

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**A CALL MEETING TO ORDER**

*Mayor/Chairman White called the meeting to order at 12:11pm.*

**B ROLL CALL**

Present: JT Chronister, Vice-Mayor/Vice-Chairman  
Matt White, Mayor/Chairman  
Ryan Sears, Council Member/Trustee  
Bob Ballhorn, Council Member/Trustee  
Tim Robinson, Council Member/Trustee

Staff Present: Dan Galloway, City Manager  
Lindsey Grigg, City Clerk  
Marsha Leck, City Treasurer  
Alli Hernandez, Admin Clerk/PIO  
Dean Rinehart, Rinehart, Rinehart, & Rinehart

Others: Ray Dyer, El Reno Tribune

**C DISCUSSION ITEMS**

1. Discussion, consideration, and possible action to authorize the Mayor and City Manager to negotiate a proposed agreement with Mercy Hospital.

**White** stated that Mercy would like to build a facility. They have had round-table discussions. They are looking to build a micro-hospital and I went to Phoenix to look at one. This will fit the 27th street area great and is the right size for the community.

White **MOVED, SECONDED** by Sears to hire Karen Reiger with Crowe & Dunlevy to represent the City/Hospital Authority in hospital negotiations; to grant the City Manager, Mayor, City Attorney and possibly other staff members to further negotiate the extension of current lease and creation of the lease for a new hospital; and approve for the Mayor to sign a non-binding letter of intent with Mercy regarding the proposed building of a new medical facility in El Reno.

**VOTE WAS:**

**AYE:** Chronister, White, Ballhorn, Sears, Robinson  
**NAY:** None.  
**ABSTAIN:** None.  
**ABSENT:** None.

*Mayor/Chairman White declared motion CARRIED by a vote of 5 to 0 with 0 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 5:00p.m. on April 28, 2017.

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

**VOTE WAS:**

**AYE:** Chronister, White, Ballhorn, Sears, Robinson

**NAY:** None.

**ABSTAIN:** None.

**ABSENT:** None.

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

*The meeting adjourned at 12:32pm.*

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

Signed \_\_\_\_\_  
**Lindsey Grigg, City Clerk**