

**THE CITY OF EL RENO HOSPITAL AUTHORITY
REGULAR MEETING OF
TUESDAY – AUGUST 08, 2017 – 5:30 P.M.
EL RENO CITY COUNCIL CHAMBERS
101 N. CHOCTAW AVENUE – EL RENO, OKLAHOMA**

MINTUES

A. CALL MEETING TO ORDER

Chairman White called the meeting to order at 5:33pm.

B. ROLL CALL

Present: Matt White, Chairman
Ryan Sears, Trustee
Bob Ballhorn, Trustee
Tim Robinson, 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
Dustin Downey, Planner I/License & Permits
Thomas Duran, Deputy Marshal/Code Enforcement
Paul Broyles, Marshal/Code Enforcement
Brandon Chapman, Deputy Marshal/Code Enforcement

Others: Ray Dyer, El Reno Tribune
Ron Ward, Crossroads Pointe
Paul King, Crossroads Pointe
Satish Dashrathy, Eagle Consultants

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 July 11, 2017 Regular Meeting of the City of El Reno Hospital Authority.

2. ****Approval of minutes of the July 14, 2017 Joint Special Meeting of the El Reno City Council and the City of El Reno Hospital Authority.

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

VOTE WAS:

AYE: Sears, Chronister, Ballhorn, Robinson, White

NAY: None.

ABSTAIN: None.

ABSENT: None.

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 3:00p.m. on August 04, 2017.

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

VOTE WAS:

AYE: Sears, Chronister, Ballhorn, Robinson, White

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 5:34pm.

Signed _____
Matt White, Chairman

Signed _____
Lindsey Grigg, Secretary