

**THE CITY OF EL RENO HOSPITAL AUTHORITY  
REGULAR MEETING OF  
TUESDAY – JULY 10, 2018 – 5:30 P.M.  
EL RENO CITY COUNCIL CHAMBERS  
101 N. CHOCTAW AVENUE – EL RENO, OKLAHOMA**

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**AMENDED AGENDA**

**A. CALL MEETING TO ORDER**

**B. ROLL CALL**

**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 June 12, 2018 Regular Meeting of the City of El Reno Hospital Authority.
2. Approval of Budget Amendments for the fiscal year 2017-2018, ending June 30, 2018.
3. \*\*\*\*Approval of a sixth amendment to the Hospital Lease Agreement with Mercy hospital El Reno, Inc. f/k/a Mercy El Reno.
4. \*\*\*\*Approval of a second amendment to the Clinic Lease Agreement with Mercy Health Oklahoma Communities, Inc. f/k/a Mercy Health Network, Inc.
5. \*\*\*\*Approval of a Letter of Extension of the Ground Lease for the modular medical clinic off of 27th street with mercy Clinic Oklahoma Communities, Inc.
6. Approval of claims requiring Trustee authorization for the period beginning June 1, 2018 and ending June 30, 2018.

**D. DISCUSSION ITEMS**

7. \*\*\*\*Discussion, consideration, and possible action to approve a lease of Real Estate for Southern Hills Addition, Lot 3 Block 3 and south 400” of Lot 2 Block 3 between the City of El Reno, Oklahoma and the City of El Reno Hospital Authority.

**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 5:10p.m. on July 9, 2018.**

Signed \_\_\_\_\_  
**Lindsey Grigg, Secretary**

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The City of El Reno encourages participation from all of its citizens. If participation at any public meeting is not possible due to a disability, notification to the City Clerk at (405) 262-4070 at least 48 hours prior to the scheduled meeting is encouraged to make the necessary accommodations. The City may waive the 48-hour rule if interpreters for the deaf (signing) are not the necessary accommodation.

\*\*\*\* *Items considered concurrently on the City of El Reno Hospital Authority Agenda.*