

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

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**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 March 13, 2018 Regular Meeting of the City of El Reno Hospital Authority.
2. Approval of Resolution No. 18-025; a resolution authorizing persons to transact financial business (signatures) for the El Reno Hospital Authority.
3. Approval of claims requiring Trustee authorization for the period beginning March 1, 2018 and ending March 31, 2018.

**D. DISCUSSION ITEMS**

4. \*\*\*\*Discussion, consideration and possible action to approve and award a construction management contract for the new Mercy El Reno Hospital and authorize the mayor and acting city manager to negotiate terms and with city attorney approval as to legal form.

**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 April 6, 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.*