

**THE CITY OF EL RENO HOSPITAL AUTHORITY
REGULAR MEETING OF
TUESDAY – OCTOBER 9, 2018 – 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 5:37pm.

B. ROLL CALL

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

Staff Present: Karen Fowler, Deputy Treasurer
Lindsey Grigg, City Clerk
Ken Brown, Police Chief
Kent Lagaly, Fire Chief
Marsha Leck, Finance Director/City Treasurer
Alli Hernandez, PIO/Deputy Court Clerk
Matt Sandidge, Assistant Manager
Dustin Downey, City Planner
Roger Rinehart, City Attorney
Buddy Kamm, Airpark Manager
Jeff Kouba, Public Works Director

Others: Ray Dyer, El Reno Tribune
Betty & Jimmy Johnston
Colin Forsey
Bonnie Jordan
Elisabeth Askins
Ron Norvell
Lindell Warren

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 September 11, 2018 Regular Meeting of the City of El Reno Hospital Authority.
2. Approval of budget amendments for the fiscal year 2018-2019, ending June 30, 2019.

Robinson **MOVED, SECONDED** by Chronister to approve items no. 1-2 of the consent agenda.

VOTE WAS:

AYE: White, Chronister, Rider, Robinson, Ballhorn

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 4:00p.m. on October 5, 2018.

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

VOTE WAS:

AYE: White, Chronister, Rider, Robinson, Ballhorn

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 5:39pm.

Signed _____
Matt White, Chairman

Signed _____
Lindsey Grigg, Secretary