

**THE CITY OF EL RENO HOSPITAL AUTHORITY  
REGULAR MEETING OF  
TUESDAY – DECEMBER 11, 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**

*Chairman White called the meeting to order at 5:40pm.*

**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  
Marsha Leck, Finance Director/Treasurer  
Ken Brown, Police Chief  
Kent Lagaly, Fire Chief  
Alli Hernandez, PIO/Deputy Court Clerk  
Matt Sandidge, Assistant Manager  
Dustin Downey, City Planner  
Roger Rinehart, City Attorney  
Buddy Kamm, Airpark Manager  
Paul Broyles, Code Enforcement/Marshals Office  
Jeff Kouba, Public Works Director

Others: Ray Dyer, El Reno Tribune  
Carol Gattin  
Jim Pettit  
Jack George  
Seth Stevens  
Colton Lott, First Christian Church

**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 November 13, 2018 Regular Meeting of the City of El Reno Hospital Authority.
2. \*\*\*\*Approve agreement terminating the services agreement between the City of El Reno/El Reno Hospital Authority and Rees Associates, Inc.

3. Approval of Resolution No. 19-017; a resolution of the El Reno Hospital Authority, establishing meeting dates, times and places for regular public meetings of the El Reno Hospital Authority for calendar year 2019.

Robinson **MOVED, SECONDED** by Ballhorn to approve items 1-3 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. REPORTS**

Update on Emergency Services

**White** stated that the Ambulance Service and the Emergency services are out for RFPs. A press release was issued last week. Questions for the ambulance service is due by the 17<sup>th</sup>.

**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 4:10p.m. on December 07, 2018.

Robinson **MOVED, SECONDED** by Ballhorn to approve items 1-3 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.*

*The meeting adjourned at 5:42pm.*

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

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