

**THE CITY OF EL RENO HOSPITAL AUTHORITY
REGULAR MEETING OF
TUESDAY – MARCH 13, 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 5:38pm.

B. ROLL CALL

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

Absent: Tim Robinson, Trustee

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, City Planner

Others: Ray Dyer, El Reno Tribune
Bill Barnhard, OKC West

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 February 13, 2018 Regular Meeting of the City of El Reno Hospital Authority.
2. Approval of claims requiring Trustee authorization for the period beginning February 1, 2018 and ending February 28, 2018.

Chronister **MOVED, SECONDED** by Ballhorn to approve items No. 1 and 2 of the consent agenda.

VOTE WAS:

AYE: White, Ballhorn, Rider, Chronister

NAY: None.

ABSTAIN: None.

ABSENT: Robinson.

Chairman White declared motion CARRIED by a vote of 4 to 0 with 1 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 March 9, 2018.

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

VOTE WAS:

AYE: White, Ballhorn, Rider, Chronister

NAY: None.

ABSTAIN: None.

ABSENT: Robinson.

Chairman White declared motion CARRIED by a vote of 4 to 0 with 1 absent.

The meeting adjourned at 5:39pm.

Signed _____
Matt White, Chairman

Signed _____
Lindsey Grigg, Secretary