

**THE CITY OF EL RENO HOSPITAL AUTHORITY
REGULAR MEETING OF
TUESDAY – JUNE 12, 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
Bob Ballhorn, Trustee

Absent: Tim Robinson, 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
Katie Gore, CMs Assistant
Matt Sandidge, Assistant Manager
Dustin Downey, City Planner
Jeff Kouba, Public Works Director

Others: Ray Dyer, El Reno Tribune
Ral Lynch, 5512 E. Hwy 66
Keith Cash, 5109 E. Hwy 66
Marvin Smith, Redlands Pool Committee
Maria Nelson, 811 S. Barker
Matt Holland, Rausch Coleman
William Fulmer, NHS

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 May 8, 2018 Regular Meeting of the City of El Reno Hospital Authority.
2. Approval of claims requiring Trustee authorization for the period beginning May 1, 2018 and ending May 31, 2018.

Chronister **MOVED, SECONDED** by Ballhorn to approve items 1-2 of the consent agenda.

VOTE WAS:

AYE: White, Chronister, Rider, Ballhorn

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 June 8, 2018.

Before adjourned, the question of the 27th street property and new hospital/clinic arose. Everyone was reassured that it is still moving forward but there are some designs that are being worked on which has set back the timeline by 2 weeks.

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

VOTE WAS:

AYE: White, Chronister, Rider, Ballhorn

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 5:42pm.

Signed _____
Matt White, Chairman

Signed _____
Lindsey Grigg, Secretary