

**THE CITY OF EL RENO HOSPITAL AUTHORITY
REGULAR MEETING OF
TUESDAY – JULY 10, 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
JT Chronister, Vice-Chairman
Tracey Rider, Trustee
Bob Ballhorn, Trustee
Tim Robinson, Trustee

Staff Present: Karen Fowler, Deputy Treasurer
Lindsey Grigg, City Clerk
Ken Brown, Police Chief
Kent Lagaly, Fire Chief
Kirk Dickerson, Assistant Police Chief
Marsha Leck, Finance Director/City Treasurer
Katie Gore, CMs Assistant
Matt Sandidge, Assistant Manager
Dustin Downey, City Planner
Jeff Kouba, Public Works Director
Buddy Kamm, El Reno Regional Airpark Mngr.
Roger Rinehart, City Attorney
Kim Dorward, Utility Billing Supervisor

Others: Ray Dyer, El Reno Tribune
Ken Fulton, Veolia
Jesse Forbes, 811 S. Barker
Jon Taber, Casey's General Store
Phil Hagen, Crafton & Tull

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 June 12, 2018 Regular Meeting of the City of El Reno Hospital Authority.
2. Approval of Budget Amendments for the fiscal year 2017-2018, ending June 30, 2018.

3. ****Approval of a sixth amendment to the Hospital Lease Agreement with Mercy hospital El Reno, Inc. f/k/a Mercy El Reno.
4. ****Approval of a second amendment to the Clinic Lease Agreement with Mercy Health Oklahoma Communities, Inc. f/k/a Mercy Health Network, Inc.
5. ****Approval of a Letter of Extension of the Ground Lease for the modular medical clinic off of 27th street with mercy Clinic Oklahoma Communities, Inc.
6. Approval of claims requiring Trustee authorization for the period beginning June 1, 2018 and ending June 30, 2018.

Chronister Pulled items 3-5 of the consent agenda.

Chronister **MOVED, SECONDED** by Ballhorn to approve items 1-2 and 6 of the consent agenda.

VOTE WAS:

AYE: White, Chronister, Rider, Ballhorn, Robinson

NAY: None.

ABSTAIN: None.

ABSENT: None.

Chairman White declared motion CARRIED by a vote of 5 to 0 with 0 absent.

Chronister **MOVED, SECONDED** by Ballhorn to Table items 3-5 of the consent agenda.

VOTE WAS:

AYE: White, Chronister, Rider, Ballhorn, Robinson

NAY: None.

ABSTAIN: None.

ABSENT: None.

Chairman White declared motion CARRIED by a vote of 5 to 0 with 0 absent.

D. DISCUSSION ITEMS

7. ****Discussion, consideration, and possible action to approve a lease of Real Estate for Southern Hills Addition, Lot 3 Block 3 and south 400' of Lot 2 Block 3 between the City of El Reno, Oklahoma and the City of El Reno Hospital Authority.

Discussion held with White stating there will be a meeting held with mercy on Tuesday. There are a few things that need straightened out but the project is moving forward. The intent is to get a timeline in place along with having some questions answered. This is a workshop meeting with the committee.

Chronister **MOVED, SECONDED** by Robinson to approve a lease of Real Estate for Southern Hills Addition, Lot 3 Block 3 and south 400” of Lot 2 Block 3 between the City of El Reno, Oklahoma and the City of El Reno Hospital Authority.

VOTE WAS:

AYE: White, Chronister, Rider, Ballhorn, Robinson

NAY: None.

ABSTAIN: None.

ABSENT: None.

Chairman White declared motion CARRIED by a vote of 5 to 0 with 0 absent.

Chronister **MOVED, SECONDED** by Ballhorn to amend previous motion to include a start date of July 10, 2018.

VOTE WAS:

AYE: White, Chronister, Rider, Ballhorn, Robinson

NAY: None.

ABSTAIN: None.

ABSENT: None.

Chairman White declared motion CARRIED by a vote of 5 to 0 with 0 absent.

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 5:10p.m. on July 9, 2018.

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

VOTE WAS:

AYE: White, Chronister, Rider, Ballhorn, Robinson

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 5:45pm.

Signed _____
Matt White, Chairman

Signed _____
Lindsey Grigg, Secretary