

**THE CITY OF EL RENO HOSPITAL AUTHORITY  
SPECIAL MEETING OF  
THURSDAY – JANUARY 17, 2019 – 5:30 P.M.  
EL RENO CITY COUNCIL CHAMBERS  
101 N. CHOCTAW AVENUE – EL RENO, OKLAHOMA**

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**MINUTES**

**A. CALL MEETING TO ORDER**

*Chairman White called the meeting to order at 5:56pm.*

**B. ROLL CALL**

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

Staff Present: 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  
Jason Duff, Assistant Fire Chief  
Danny Shrum, Deputy Chief of Operations

Others: Ray Dyer, El Reno Tribune  
Otto Garrett, Union City Rep.  
Cindy Carmichael, Mercy

**C. DISCUSSION ITEMS**

1. \*\*\*\*Review, discussion, consideration, and possible action regarding proposals received for Ambulance Services in the City of El Reno and authorize Chairman/Mayor to sign letter of intent.

*Approved as in Council.*

Chronister **MOVED, SECONDED** by Rider to approve for the Assistant Fire Chief, Fire Chief, City Attorney, Karen Regier and Mayor to move forward with negotiations and a letter of intent with Pafford Medical Services for Emergency Ambulance Services and present a contract to Council/Hospital Authority at a later date.

**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.*

2. \*\*\*\*Review, discussion, consideration, and possible action regarding proposals received for Health Care Services in the City of El Reno and authorize Chairman/Mayor to sign letter of intent.

*Approved as in Council.*

Chronister **MOVED, SECONDED** by Ballhorn to approve for the City Attorney, Karen Regier, Assistant City Manager and Mayor to move forward with negotiations and a letter of intent with SSM Healthcare of Oklahoma, Inc. (St. Anthony) for health care services and present a contract to Council/Hospital Authority at a later date.

**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 5:00pm on January 15, 2019.

Chronister **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 5:57pm.*

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

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