

**THE CITY OF EL RENO HOSPITAL AUTHORITY
REGULAR MEETING OF
TUESDAY – MARCH 12, 2019 – 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 5:30pm.

B. ROLL CALL

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

Absent: Tim Robinson, Trustee

Staff Present: Karen Fowler, Deputy Treasurer
Jeremy Frazier, City Manager
Marsha Leck, Finance Director/Treasurer
Ken Brown, Police Chief
Kent Lagaly, Fire Chief
Alli Hernandez, PIO/Deputy Court Clerk
Dustin Downey, City Planner
Roger Rinehart, City Attorney
Buddy Kamm, Airpark Manager
Paul Broyles, Code Enforcement/Marshal
Brandon Chapman, Code Enforcement/Deputy Marshal
Tamara Vickrey, HR Director
Jeff Kouba, Public Works Director
Lindsey Grigg, City Clerk
Jason Duff, Assistant Fire Chief
Richard Lewis, Judge

Others: El Reno Tribune
Cindy Carmichael, Mercy
Marcy Twyman, Crawford & Associates
LaDonna Sinning, Arledge & Associates
Rosa & Steve Culver; 1904 Palo Verde
Ryan Scarmello
Lyndsey & John Prince
Bruce Copeland
Laura Kennedy
Nate Ellis, PFLG

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 12, 2019 Regular Meeting of the City of El Reno Hospital Authority.
2. Approval of budget amendments for fiscal year 2018-2019, ending June 30, 2019.

Chronister **MOVED, SECONDED** by Ballhorn to approve 1-2 of the Consent Agenda.

VOTE WAS:

AYE: White, Rider, Chronister, Ballhorn

NAY: None.

ABSTAIN: None.

ABSENT: Robinson.

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

D. DISCUSSION ITEMS

3. Presentation of proposed financing plan for a new healthplex facility serving the City of El Reno, Oklahoma.

No Action Necessary. (Plan attached for viewing)

4. Discussion, consideration, and possible action authorizing the appropriation of \$1,000,000 from available cash (Fund 710) for payment of costs of constructing a new healthplex facility and authorize an appropriate budget amendment for Fiscal year ending June 30, 2019, reflecting the same.

Chronister **MOVED, SECONDED** by Ballhorn to authorize the appropriation of \$1,000,000 from available cash (Fund 710) for payment of costs of constructing a new healthplex facility and authorize an appropriate budget amendment for Fiscal year ending June 30, 2019, reflecting the same.

VOTE WAS:

AYE: White, Rider, Chronister, Ballhorn

NAY: None.

ABSTAIN: None.

ABSENT: Robinson.

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

5. Discussion, consideration, and possible action authorizing the appropriation of \$1,000,000 (subject to receipt of funds from Mercy Hospital representing rental fees and facility reimbursements currently due) from accounts receivable (Fund 710) for payment of costs of constructing a new healthplex facility and authorize an appropriate budget amendment for Fiscal year ending June 30, 2019, reflecting the same.

Chronister **MOVED, SECONDED** by Ballhorn to authorize the appropriation of \$1,000,000 (subject to receipt of funds from Mercy Hospital representing rental fees and facility reimbursements currently due) from accounts receivable (Fund 710) for payment of costs of constructing a new healthplex facility and authorize an appropriate budget amendment for Fiscal year ending June 30, 2019, reflecting the same.

VOTE WAS:

AYE: White, Rider, Chronister, Ballhorn

NAY: None.

ABSTAIN: None.

ABSENT: Robinson.

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

6. ****Discussion, consideration, and possible action regarding agreement with Pafford Medical Services for Emergency Ambulance Services in the City of El Reno and authorize Chairman/Mayor to sign all documents associated thereto.

White stated that several locations have been secured by Pafford, some being at the airpark field and the existing hospital.

White **MOVED, SECONDED** by Rider to agreement with Pafford Medical Services for Emergency Ambulance Services in the City of El Reno and authorize Chairman/Mayor to sign all documents associated thereto.

VOTE WAS:

AYE: White, Rider, Chronister, Ballhorn

NAY: None.

ABSTAIN: None.

ABSENT: Robinson.

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

7. ****Review, discussion, consideration, and possible action regarding agreement with SSM Healthcare of Oklahoma, Inc. (St. Anthony) for Health Care Services in the City of El Reno and authorize Chairman/Mayor to sign all documents associated thereto.

Chronister **MOVED, SECONDED** by Ballhorn to approve an agreement with SSM Healthcare of Oklahoma, Inc. (St. Anthony) for Health Care Services in the City of El Reno for the new healthplex and authorize Chairman/Mayor to sign all documents associated thereto.

VOTE WAS:

AYE: White, Rider, Chronister, Ballhorn

NAY: None.

ABSTAIN: None.

ABSENT: Robinson.

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

8. ****Discussion, consideration, and possible action regarding facility lease agreement with SSM Healthcare of Oklahoma, Inc. (St. Anthony) for Health Care Services in the City of El Reno and authorize Chairman/Mayor to sign all documents associated thereto.

White stated this is for 24 months at the existing facility and we are keeping the emergency room open.

Chronister **MOVED, SECONDED** by Rider to approve a facility lease agreement for 24 months at the existing facility with SSM Healthcare of Oklahoma, Inc. (St. Anthony) for Health Care Services in the City of El Reno and authorize Chairman/Mayor to sign all documents associated thereto.

VOTE WAS:

AYE: White, Rider, Chronister, Ballhorn
NAY: None.
ABSTAIN: None.
ABSENT: Robinson.

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

9. ****Discussion, consideration, and possible action regarding contract with Miller Architects in regard to the architecture contract for the new healthplex and authorize Chairman/Mayor to sign all documents associated thereto.

Ballhorn **MOVED, SECONDED** by Chronister to approve a contract with Miller Architects in regard to the architecture contract for the new healthplex and authorize Chairman/Mayor to sign all documents associated thereto.

VOTE WAS:

AYE: White, Rider, Chronister, Ballhorn
NAY: None.
ABSTAIN: None.
ABSENT: Robinson.

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

10. ****Discussion, consideration, and possible action regarding contract with Waldrop Construction in regard to construction contract for the new healthplex and authorize Chairman/Mayor to sign all documents associated thereto.

Ballhorn **MOVED, SECONDED** by Chronister to approve a contract with Waldrop Construction in regard to construction contract for the new healthplex and authorize Chairman/Mayor to sign all documents associated thereto.

VOTE WAS:

AYE: White, Rider, Chronister, Ballhorn
NAY: None.
ABSTAIN: None.
ABSENT: Robinson.

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

11. ****Discussion, consideration, and possible action to approve a construction management agreement with Waldrop for the existing emergency room facility upgrade as required by code at 2115 Parkview Dr., not to exceed \$150,000.00.

White stated that this item is to fix up the existing facility per code so that it can be utilized until the other facility is built.

Rider **MOVED, SECONDED** by Chronister to approve a construction management agreement with Waldrop for the existing emergency room facility upgrade as required by code at 2115 Parkview Dr., not to exceed \$150,000.00.

VOTE WAS:

AYE: White, Rider, Chronister, Ballhorn

NAY: None.

ABSTAIN: None.

ABSENT: Robinson.

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

E. EXECUTIVE SESSION

12. Consider convening into Executive Session pursuant to Oklahoma Statutes Title 25 Section 307 B 4 for confidential communications from the Authority's Attorneys regarding the pending claims by and pending claims against Mercy Hospital El Reno, Inc., (f/k/a Mercy Hospital El Reno Corporation) and the City of El Reno Hospital Authority related to the June 17, 2010 Lease of the Authority's real and personal property and the proposed Mercy Micro-Hospital and take appropriate action in open session.

Convened in Executive Session at 5:55pm. Reconvened in Open Session at 6:09pm.

Chronister **MOVED, SECONDED** by Ballhorn to convene in Executive Session.

VOTE WAS:

AYE: White, Rider, Chronister, Ballhorn

NAY: None.

ABSTAIN: None.

ABSENT: Robinson.

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

Chronister **MOVED, SECONDED** by Ballhorn to reconvene in Open Session.

VOTE WAS:

AYE: White, Rider, Chronister, Ballhorn

NAY: None.

ABSTAIN: None.

ABSENT: Robinson.

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

No Action was taken while in Executive Session.

Chronister **MOVED, SECONDED** by Ballhorn to approve for Staff, City Attorney, and Mayor to move forward with negotiations, and approve further legal action with Mercy to seek damages. Also allowing for additional legal counsel if necessary.

VOTE WAS:

AYE: White, Rider, Chronister, Ballhorn

NAY: None.

ABSTAIN: None.

ABSENT: Robinson.

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

F. 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 5:00p.m. on March 11, 2019.

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

VOTE WAS:

AYE: White, Rider, Chronister, 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 6:09pm.

Signed _____
Matt White, Chairman

Signed _____
Lindsey Grigg, Secretary