

**EL RENO CITY COUNCIL &
CITY OF EL RENO HOSPITAL AUTHORITY**

SPECIAL JOINT MEETING OF
FRIDAY – APRIL 26, 2019 – 5:00P.M.
EL RENO CITY COUNCIL CHAMBERS
101 N. CHOCTAW AVENUE – EL RENO, OKLAHOMA

MINUTES

A CALL MEETING TO ORDER

Hospital Chairman White/Mayor White called the meeting to order at 5pm.

B ROLL CALL

Present: Matt White, Mayor/Hospital Chairman
JT Chronister, Vice-Mayor, Ward 1/Hospital Vice-Chair
Tim Robinson, Council Member, Ward 2/Hospital Trustee

Absent: Bob Ballhorn, Council Member, Ward 3/Hospital Trustee
Tracey Rider, Council Member, Ward 4/Hospital Trustee

Staff Present: Jeremy Frazier, City Manager
Alli Hernandez, PIO/Deputy Court Clerk
Roger Rinehart, City Attorney
Lindsey Grigg, City Clerk
Matt Sandidge, Assistant City Manager

Others: El Reno Tribune
Patty Wehling, Mercy

C EXECUTIVE SESSION

Chronister **MOVED, SECONDED** by Robinson to convene into Executive Session.

VOTE WAS:

AYE: White, Robinson, Chronister

NAY: None.

ABSTAIN: None.

ABSENT: Ballhorn, Rider.

*Chairman/Mayor White declared motion **CARRIED** by a vote of 3 to 0 with 0 absent.*

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

VOTE WAS:

AYE: White, Robinson, Chronister

NAY: None.

ABSTAIN: None.

ABSENT: Ballhorn, Rider.

*Chairman/Mayor White declared motion **CARRIED** by a vote of 3 to 0 with 0 absent.*

Convened in Executive Session at 5:03pm and Reconvened into Open Session at 5:16pm

1. 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/City of El Reno 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.

White **MOVED, SECONDED** by Chronister to approved settlement with items as listed:
1. Mercy will pay all rent obligations due to the Authority (approximately \$297,978.00) by May 4th, subject to an offset for the partial year 2018-2019 EMS subsidy in the amount of \$208,333.33; 2. Mercy will receive credit against (i) any rent amounts owed and (ii) the promissory note below for the book value (which in no event will exceed \$165,000.00) of any FF&E owned by Mercy and used in the operation of the El Reno Hospital, to the extent the City and/or the Authority desire to acquire such assets; 3. Mercy will pay the City/Authority the amount of \$983,794.97 through a thirty-six-month promissory note – zero interest and equal monthly payments – with the first payment being due on July 1, 2019; 4. Mercy will transfer to the City approximately \$40,000.00 in funds it holds related to the prior foundation that supported the El Reno Hospital; 5. The City/Authority would release any claim to any ambulances utilized by Mercy and would execute whatever documents are necessary in that regard; 6. The lease between Mercy and the City/Authority regarding the modular clinic would be extended through May 31, 2019; 7. Mercy will continue to be responsible for the cost of any maintenance items regarding the hospital facility identified prior to May 1, 2019, per the terms of the Lease; 8. The settlement would be reflected in a settlement agreement containing a mutual release of claims and additional terms that parties deem to be desirable.

VOTE WAS:

AYE: White, Robinson, Chronister

NAY: None.

ABSTAIN: None.

ABSENT: Ballhorn, Rider.

Chairman/Mayor White declared motion CARRIED by a vote of 3 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 5:00p.m. on April 25, 2019.

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

VOTE WAS:

AYE: White, Robinson, Chronister

NAY: None.

ABSTAIN: None.

ABSENT: Ballhorn, Rider.

*Chairman/Mayor White declared motion **CARRIED** by a vote of 3 to 0 with 0 absent.*

The meeting adjourned at 5:18pm.

Signed _____
Matt White, Mayor/Hospital Chairman

Signed _____
Lindsey Grigg, City Clerk/Secretary