

**THE CITY OF EL RENO HOSPITAL AUTHORITY
REGULAR MEETING OF
TUESDAY – JUNE 11, 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 5:35pm.

B. ROLL CALL

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

Staff Present: 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
Jeff Kouba, Public Works Director
Lindsey Grigg, City Clerk
Matt Sandidge, Assistant City Manager
Jason Duff, Assistant Fire Chief
Kamie Brookshire, HR Director
Karen Fowler, Deputy Treasurer
Kylie Ingram, Library Director

Others: Ray Dyer, El Reno Tribune
Paul King, King Electric
Jim Murphy, Molly Murphy Real Estate Inc.
Mike & Higgins, 1601 Golf Course Dr.
Charles & Carmen Matteson, 1608 Golf Course Dr.
Steve Sayre, 1809 Golf Course Dr.
Chris Bromlow, Cutting Edge Design
Millie Vance, CDBG Consultant; Millie Vance Inc.

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 14, 2019 Regular Meeting of the City of El Reno Hospital Authority.
2. Approval of claims requiring Trustee authorization for the period beginning May 1, 2019 an ending May 31, 2019.

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

VOTE WAS:

AYE: Rider, Ballhorn, Chronister, Robinson, White

NAY: None.

ABSTAIN: None.

ABSENT: None.

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

UPDATE:

Current facility: Inspection in the next 6-months. Working through it right now.

New facility: Architects have submitted plans to Health Department. Waiting on approval but moving forward.

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 June 7, 2019.

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

VOTE WAS:

AYE: Rider, Ballhorn, Chronister, Robinson, White

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 5:38pm.

Signed _____
Matt White, Chairman

Signed _____
Lindsey Grigg, Secretary