

**THE CITY OF EL RENO HOSPITAL AUTHORITY  
REGULAR MEETING OF  
TUESDAY – DECEMBER 08, 2015 – 6:55 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 6:55pm.*

**B. ROLL CALL**

Present: David DeLana, Trustee  
Tim Robinson, Trustee  
JT Chronister, Vice-Chairman  
Matt White, Chairman

Staff Present: Ed Stanton, Acting City Manager  
Roger Rinehart, City Attorney  
Lindsey Grigg, City Clerk  
Alli Hernandez, Public Information Officer  
Marsha Leck, City Treasurer  
Karen Fowler, Deputy Treasurer  
Jeff Kouba, Public Works Director  
Jared Holden, CCGC Pro  
Ken Brown, Police Chief  
Heather Brothers, CVB Deputy Director  
Kent Lagaly, Fire Chief  
Chris Smith, PW Deputy Director  
Katie Gore, Admin Assistant

Others: Ray Dyer, El Reno Tribune  
Matt Sandidge, Consultant  
Larry Hodges, Preferred Property  
Millie Vance, CDBG Grant Consultant  
Jim Johnson  
Malcolm Buford  
Dale Beck, Beck Trucking  
Nathaniel Bengé

**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 November 17, 2015 Regular Meeting of the City of El Reno Hospital Authority.

2. Approval of claims list for the period beginning November 1, 2015 and ending November 30, 2015.

DeLana **MOVED, SECONDED** by Robinson to approve 1 & 2 of the consent agenda.

**VOTE WAS:**

**AYE:** DeLana, White, Chronister, Robinson.

**NAY:** None.

**ABSTAIN:** None.

**ABSENT:** None.

*Chairman White declared motion CARRIED by a vote of 4 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 December 4, 2015.

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

**VOTE WAS:**

**AYE:** DeLana, White, Chronister, Robinson.

**NAY:** None.

**ABSTAIN:** None.

**ABSENT:** None.

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

*The meeting adjourned at 6:58pm.*

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

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