

**THE CITY OF EL RENO HOSPITAL AUTHORITY
REGULAR MEETING OF
TUESDAY – MARCH 10, 2015 – 6:55 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 6:55pm.

B. ROLL CALL

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

Absent: Tim Robinson, Trustee
 James Archer, Trustee

Staff Present: Tony Rivera, City Manager
 Ed Stanton, Asst. City Manager
 Roger Rinehart, City Attorney
 Matt Sandidge, Community Service & Planning Director
 Lindsey Grigg, City Clerk
 Katie Gore, Admin. Assistant
 Marsha Leck, City Treasurer
 Karen Fowler, Deputy Treasurer
 Ken Brown, Police Chief
 Kent Lagaly, Fire Chief
 Jared Holden, Lake Facility Mgr.
 Fraser Docherty, Airpark Mgr.

Others: Ray Dyer, El Reno Tribune
 Samantha Roach
 Jim Stout, ONG

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 10, 2015 Regular Meeting of the City of El Reno Hospital Authority.
2. Approval of claims list for the period beginning February 1, 2015 and ending February 28, 2015.

White would like to see what Mercy has been spending. He would like to review/have staff review invoices and payments made for miscellaneous items at the Hospital.

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

VOTE WAS:

AYE: Chronister, DeLana, White.

NAY: None.

ABSTAIN: None.

ABSENT: Archer, Robinson.

Chairman White declared motion CARRIED by a vote of 3 to 0 with 2 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 5p.m. on March 06, 2015.

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

VOTE WAS:

AYE: Chronister, DeLana, White.

NAY: None.

ABSTAIN: None.

ABSENT: Archer, Robinson.

Chairman White declared motion CARRIED by a vote of 3 to 0 with 2 absent.

The meeting adjourned at 6:57pm.

Signed _____
Matt White, Chairman

Signed _____
Lindsey Grigg, Secretary