

**THE CITY OF EL RENO HOSPITAL AUTHORITY
REGULAR MEETING OF
TUESDAY – MAY 12, 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
Tim Robinson, Trustee
James Archer, Trustee

Staff Present: Tony Rivera, Consultant
Ed Stanton, Asst. City Manager
Roger Rinehart, City Attorney
Matt Sandidge, Community Service & Planning Director
Lindsey Grigg, City Clerk
Alli Maddox, Public Information Officer
Marsha Leck, City Treasurer
Karen Fowler, Deputy Treasurer
Ken Brown, Police Chief
Jared Holden, Lake Facility Mgr.
Kent Lagaly, Fire Chief
Jeff Kouba, Public Works Director

Others: Ray Dyer, El Reno Tribune
Debbie Harrison
Vicki Proctor
Paul Roach
Samantha Roach

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 April 14, 2015 Regular Meeting of the City of El Reno Hospital Authority.
2. Approval of claims list for the period beginning April 1, 2015 and ending April 30, 2015.

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

VOTE WAS:

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

NAY: None.

ABSTAIN: None.

ABSENT: None.

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

D. DISCUSSION ITEMS

3. Discussion, consideration, and possible action to approve Resolution No. 15-032; a resolution of the City of El Reno Hospital Authority for authorization to transact financial business.

Archer **MOVED, SECONDED** by Chronister to approve Resolution No. 15-032; a resolution of the City of El Reno Hospital Authority for authorization to transact financial business.

VOTE WAS:

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

NAY: None.

ABSTAIN: None.

ABSENT: None.

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

E. 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 May 08, 2015.

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

VOTE WAS:

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

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 6:56pm.

Signed _____
Matt White, Chairman

Signed _____
Lindsey Grigg, Secretary