

**THE CITY OF EL RENO HOSPITAL AUTHORITY
REGULAR MEETING OF
TUESDAY – JANUARY 12, 2016 – 5:30 P.M.
EL RENO CITY COUNCIL CHAMBERS
101 N. CHOCTAW AVENUE – EL RENO, OKLAHOMA**

AGENDA

A. CALL MEETING TO ORDER

B. ROLL CALL

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 December 08, 2015 Regular Meeting of the City of El Reno Hospital Authority.
2. Approval of budget amendments for the Fiscal Year ending June 30, 2016.
3. ****Approval to declare 2008 Ford Ambulance VIN ending 2327 surplus and to remove lien for Mercy to re-mount box, to place lien on new Chassis & Cab with re-mounted box when back to the hospital.
4. Approval of claims list for the period beginning December 1, 2015 and ending December 31, 2015.

D. DISCUSSION ITEMS

5. Discussion, consideration, and possible action to pay off hospital Loan no. 94089 Op SP clinic Loan with BancFirst in the amount of \$123,390.20 and approving budget amendment, if needed, for such payoff.

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 5:00p.m. on January 8, 2016.

Signed _____
Lindsey Grigg, Secretary

The City of El Reno encourages participation from all of its citizens. If participation at any public meeting is not possible due to a disability, notification to the City Clerk at (405) 262-4070 at least 48 hours prior to the scheduled meeting is encouraged to make the necessary accommodations. The City may waive the 48-hour rule if interpreters for the deaf (signing) are not the necessary accommodation.

**** *Items considered concurrently on the City of El Reno Hospital Authority Agenda.*