

**THE CITY OF EL RENO HOSPITAL AUTHORITY
REGULAR MEETING OF
TUESDAY – FEBRUARY 9, 2016 – 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 5:36pm.

B. ROLL CALL

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

Staff Present: Roger Rinehart, City Attorney
Dan Galloway, City Manager
Lindsey Grigg, City Clerk
Alli Hernandez, Public Information Officer
Marsha Leck, City Treasurer
Jeff Kouba, Public Works Director
Jared Holden, CCGC Pro
Ken Brown, Police Chief
Kent Lagaly, Fire Chief
Buddy Kamm, Airpark Operator

Others: Ray Dyer, El Reno Tribune
Frank Crawford, Crawford & Associates
Betty & Jimmy Johnston; S. Country Club
Matt Sandidge, City Planning Advisor
George Shafer; 4507 S. Country Club
Monte Preno; 4710 S. Country Club

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 January 12, 2016 Regular Meeting of the City of El Reno Hospital Authority.
2. Approval of Resolution No. 16-024; a resolution authorizing persons to transact financial business (signatures) for the Hospital Authority.

3. Approval of claims list for the period beginning January 1, 2016 and ending January 31, 2016.

Chronister **MOVED, SECONDED** by Sears to approve 1 - 3 of the consent agenda.

VOTE WAS:

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

NAY: None.

ABSTAIN: None.

ABSENT: None.

Chairman White declared motion CARRIED by a vote of 5 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 February 5, 2016.

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

VOTE WAS:

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

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