

**THE CITY OF EL RENO HOSPITAL AUTHORITY  
REGULAR MEETING OF  
TUESDAY – MAY 10, 2016 – 5:30 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 5:35pm.*

**B. ROLL CALL**

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

Staff Present: Roger Rinehart, City Attorney  
Dan Galloway, City Manager  
Lindsey Grigg, City Clerk  
Katie Gore, CMs Administrative Assistant  
Marsha Leck, City Treasurer  
Karen Fowler, Deputy Treasurer  
Jeff Kouba, Public Works Director  
Jared Holden, CCGC Pro  
Ken Brown, Police Chief  
Kent Lagaly, Fire Chief

Others: Ray Dyer, El Reno Tribune  
Dustin Leeds, Citizen  
Ashley Dickson, Neighborhood Alliance

**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 12, 2016 Regular Meeting of the City of El Reno Hospital Authority.

Robinson **MOVED, SECONDED** by Chronister to approve item 1 of the consent agenda.

**VOTE WAS:**

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

**NAY:** None.

**ABSTAIN:** None.

**ABSENT:** None.

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

**D. DISCUSSION ITEMS**

2. \*\*\*\*Discussion, consideration, and possible action to approve a request by Dr. Vladimir Holy to sublease a portion of the office space he currently leases from the City.

**Galloway** presented the item stating that Holy's office is only using half of the lease space and they requested permission to sub-lease the other half of the office to a certified counselor. This would not change our agreement with Holy it would just be a letter allowing the sub-lease for Holy and it will only be one year because the Holy Lease is up in one year.

White **MOVED, SECONDED** by Robinson to approve Dr. Vladimir Holy to sublease a portion of the office space he currently leases from the City.

**VOTE WAS:**

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

**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 5:00p.m. on May 6, 2016.

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

**VOTE WAS:**

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

**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**