

**THE CITY OF EL RENO HOSPITAL AUTHORITY
REGULAR MEETING OF
TUESDAY – AUGUST 09, 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 5:48pm.

B. ROLL CALL

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

Absent: Ryan Sears, Trustee

Staff Present: Roger Rinehart, City Attorney
Dan Galloway, City Manager
Lindsey Grigg, City Clerk
Alli Hernandez, Admin. Asst. / PIO
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

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 July 12, 2016 Regular Meeting of the City of El Reno Hospital Authority.
2. Approval of Resolution No. 17-008; a resolution of the City of El Reno Hospital Authority amending Resolution No. 16-013; establishing meeting dates, times and places for regular public meetings of the City of El Reno Hospital Authority for calendar year 2016.

Chronister **MOVED, SECONDED** by Robinson to approve 1 - 2 of the consent agenda.

VOTE WAS:

AYE: DeLana, Chronister, Robinson, White.

NAY: None.

ABSTAIN: None.

ABSENT: Sears.

Chairman White declared motion CARRIED by a vote of 4 to 0 with 1 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 3:00p.m. on August 05, 2016.

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

VOTE WAS:

AYE: DeLana, Chronister, Robinson, White.

NAY: None.

ABSTAIN: None.

ABSENT: Sears.

Chairman White declared motion CARRIED by a vote of 4 to 0 with 1 absent.

The meeting adjourned at 5:49pm.

Signed _____

Matt White, Chairman

Signed _____

Lindsey Grigg, Secretary