

THE CITY OF EL RENO HOSPITAL AUTHORITY
REGULAR MEETING OF
TUESDAY – NOVEMBER 07, 2017 – 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 October 10, 2017 Regular Meeting of the City of El Reno Hospital Authority.
2. Approval of a budget amendment for the Fiscal Year ending June 30, 2018 to record actual 6/30/17 fund balance and amend Hospital Lease Revenues.

D. DISCUSSION ITEMS

3. ****Discussion, consideration, and possible action to approve proposal for the Architectural design and Specifications of the planned micro-hospital, and authorize City Manager to negotiate a contract with REES Associates, Inc. not to exceed \$990,000.00 plus reimbursable cost not to exceed \$9,500.00.

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 4:00p.m. on November 03, 2017.

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.