

**THE CITY OF EL RENO HOSPITAL AUTHORITY
REGULAR MEETING OF
TUESDAY – MAY 09, 2017 – 5:30 P.M.
EL RENO CITY COUNCIL CHAMBERS
101 N. CHOCTAW AVENUE – EL RENO, OKLAHOMA**

MINTUES

A. CALL MEETING TO ORDER

Chairman White called the meeting to order at 5:37pm

B. ROLL CALL

Present: JT Chronister, Chairman
Matt White, Vice-Chairman
Ryan Sears, Trustee
Bob Ballhorn, Trustee
Tim Robinson, Trustee

Staff Present: Dan Galloway, City Manager
Lindsey Grigg, City Clerk
Ken Brown, Police Chief
Kent Lagaly, Fire Chief
Marsha Leck, City Treasurer
Alli Hernandez, Admin Clerk/PIO
Roger Rinehart, City Attorney
Paul Broyles, City Marshal
Jeff Kouba, Public Works Director

Others: Ray Dyer, El Reno Tribune
Matt Sandidge, P&Z Consultant
Amy Brandley
Paul King
Ron Ward

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 11, 2017 Regular Meeting of the City of El Reno Hospital Authority.

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

VOTE WAS:

AYE: Chronister, Sears, White, Ballhorn, Robinson

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 3:00p.m. on May 05, 2017.

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

VOTE WAS:

AYE: Chronister, Sears, White, Ballhorn, Robinson

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