

**THE CITY OF EL RENO HOSPITAL AUTHORITY
REGULAR MEETING OF
TUESDAY – JUNE 13, 2017 – 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 5:37pm.

B. ROLL CALL

Present: Matt White, Chairman
Ryan Sears, Trustee
Bob Ballhorn, Trustee
Tim Robinson, Trustee

Absent: JT Chronister, Vice-Chairman

Staff Present: Dan Galloway, City Manager
Lindsey Grigg, City Clerk
Ken Brown, Police Chief
Kent Lagaly, Fire Chief
Marsha Leck, Finance Director/City Treasurer
Alli Hernandez, Admin Clerk/PIO
Roger Rinehart, City Attorney
Penny Beals, Librarian

Others: Dale Cox, Lions Club
Rick Jones, Lions Club
Millie Vance, CDBG Consultant

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 May 02, 2017 Special Joint Meeting of the El Reno City Council and El Reno Hospital Authority.
2. Approval of minutes of the May 09, 2017 Regular Meeting of the City of El Reno Hospital Authority.
3. Approval of claims requiring Trustee authorization for the period beginning May 1, 2017 and ending May 31, 2017.

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

VOTE WAS:

AYE: Sears, White, Ballhorn, Robinson

NAY: None.

ABSTAIN: None.

ABSENT: Chronister

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 June 09, 2017.

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

VOTE WAS:

AYE: Sears, White, Ballhorn, Robinson

NAY: None.

ABSTAIN: None.

ABSENT: Chronister

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

The meeting adjourned at 5:40pm.

Signed _____
Matt White, Chairman

Signed _____
Lindsey Grigg, Secretary