

**THE CITY OF EL RENO HOSPITAL AUTHORITY
REGULAR MEETING OF
TUESDAY – SEPTEMBER 12, 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 5:34pm.

B. ROLL CALL

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

Absent: Ryan Seas, Trustee

Staff Present: Dan Galloway, City Manager
Karen Fowler, Deputy Treasurer
Lindsey Grigg, City Clerk
Ken Brown, Police Chief
Marsha Leck, Finance Director/City Treasurer
Alli Hernandez, Admin Clerk/PIO
Roger Rinehart, City Attorney
Matt Sandidge, Assistant Manager
Dustin Downey, Planner I/License & Permits
Paul Broyles, Marshal/Code Enforcement
Bob Reese, Inspections

Others: Ray Dyer, El Reno Tribune
Mr. Griesel, 1145 S. Miles
Jim Murphy
Randall Tucker, 808 Ashlyn Dr.
Vera Walton, Mt. Zion

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 August 08, 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, Ballhorn, 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 4:00p.m. on September 08, 2017.

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

VOTE WAS:

AYE: Chronister, Ballhorn, 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 5:35pm.

Signed _____
Matt White, Chairman

Signed _____
Lindsey Grigg, Secretary