

**THE CITY OF EL RENO HOSPITAL AUTHORITY
REGULAR MEETING OF
TUESDAY – FEBRUARY 13, 2018 – 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 January 09, 2018 Regular Meeting of the City of El Reno Hospital Authority.
2. Approval of budget amendment for the Fiscal Year ending June 30, 2018 to record budget for Rees Associates, Inc. and SitePoint contracts concerning the Micro Hospital Project.
3. Approval of claims requiring Trustee authorization for the period beginning January 1, 2018 and ending January 31, 2018.

D. DISCUSSION ITEMS

4. ****Discussion, consideration, and possible action to approve a fifth amendment to the Hospital Lease Agreement with Mercy Hospital El Reno, Inc. f/k/a Mercy El Reno.

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 February 9, 2018.

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.*