

**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**

MINUTES

A. CALL MEETING TO ORDER

Chairman White called the meeting to order at 6:00pm.

B. ROLL CALL

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

Staff Present: Dan Galloway, City Manager
Karen Fowler, Deputy Treasurer
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
Jeff Kouba, Public Works Director
Matt Sandidge, Assistant Manager
Dustin Downey, City Planner
Buddy Kamm, Airpark Manager
Kim Dorward, Utility Billing Supervisor

Others: Ray Dyer, El Reno Tribune
Colin Forsey, Main Street Chairman

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.

Chronister **MOVED, SECONDED** by Ballhorn to approve items no. 1, 2 and 3 of the consent agenda.

VOTE WAS:

AYE: White, Ballhorn, Robinson, Rider, Chronister

NAY: None.

ABSTAIN: None.

ABSENT: None.

Chairman White declared motion CARRIED by a vote of 5 to 0 with 0 absent.

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.

Galloway stated that the lease was renewed starting in July and the deadline was to have a new lease by December 31. This will extend the deadline to June 30, 2018.

Ballhorn **MOVED, SECONDED** by Chronister to approve a fifth amendment to the Hospital Lease Agreement with Mercy Hospital El Reno, Inc. f/k/a Mercy El Reno.

VOTE WAS:

AYE: White, Ballhorn, Robinson, Rider, Chronister

NAY: None.

ABSTAIN: None.

ABSENT: None.

Chairman White declared motion CARRIED by a vote of 5 to 0 with 0 absent.

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.

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

VOTE WAS:

AYE: White, Ballhorn, Robinson, Rider, Chronister

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 6:03pm

Signed _____
Matt White, Chairman

Signed _____
Lindsey Grigg, Secretary