

**THE CITY OF EL RENO HOSPITAL AUTHORITY  
REGULAR MEETING OF  
TUESDAY – AUGUST 14, 2018 – 5:30 P.M.  
EL RENO CITY COUNCIL CHAMBERS  
101 N. CHOCTAW AVENUE – EL RENO, OKLAHOMA**

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**MINUTES**

**A. CALL MEETING TO ORDER**

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

**B. ROLL CALL**

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

Absent: Bob Ballhorn, Trustee

Staff Present: Karen Fowler, Deputy Treasurer  
Lindsey Grigg, City Clerk  
Ken Brown, Police Chief  
Kent Lagaly, Fire Chief  
Marsha Leck, Finance Director/City Treasurer  
Katie Gore, CMs Assistant  
Matt Sandidge, Assistant Manager  
Dustin Downey, City Planner  
Jeff Kouba, Public Works Director  
Buddy Kamm, El Reno Regional Airpark Mngr.  
Roger Rinehart, City Attorney

Others: Ray Dyer, El Reno Tribune  
David Delana  
Colin Forsey  
Betty Johnston  
Terry Bates, 615 S. Macomb  
Steve Jensen  
Ed Lynch, 1516 W. Watts  
Ray Williams, 2429-2430 Townsend

**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 July 10, 2018 Regular Meeting of the City of El Reno Hospital Authority.

2. Approval of claims requiring Trustee authorization for the period beginning July 1, 2018 and ending July 31, 2018.

Chronister **MOVED, SECONDED** by Robinson to approve items 1-2 of the consent agenda.

**VOTE WAS:**

**AYE:** White, Chronister, Rider, Robinson

**NAY:** None.

**ABSTAIN:** None.

**ABSENT:** Ballhorn.

*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 5:10p.m. on August 10, 2018.

*An update was given before adjourning. White stated that there was a meeting between the City and the Construction company and also financial entities. The City is working to schedule a meeting with Mercy. Changes with Mercy management has slowed the process. As of now, we are trying to meet all of the hospital needs while staying on budget which brought us back to the design.*

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

**VOTE WAS:**

**AYE:** White, Chronister, Rider, Robinson

**NAY:** None.

**ABSTAIN:** None.

**ABSENT:** Ballhorn.

*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**