

**THE CITY OF EL RENO HOSPITAL AUTHORITY  
REGULAR MEETING OF  
TUESDAY – SEPTEMBER 11, 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 5:40pm.*

**B. ROLL CALL**

Present: Matt White, Chairman  
JT Chronister, Vice-Chairman  
Tracey Rider, Trustee  
Tim Robinson, Trustee  
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  
Alli Hernandez, PIO/Deputy Court Clerk  
Matt Sandidge, Assistant Manager  
Dustin Downey, City Planner  
Roger Rinehart, City Attorney

Others: Ray Dyer, El Reno Tribune  
Phillip Church, Resident  
Becky Adams

**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 14, 2018 Regular Meeting of the City of El Reno Hospital Authority.

Chronister **MOVED, SECONDED** by Ballhorn to approve minutes from August 14, 2018.

**VOTE WAS:**

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

**NAY:** None.

**ABSTAIN:** None.

**ABSENT:** None.

*Chairman White declared motion **CARRIED** by a vote of 5 to 0 with 0 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 7, 2018.

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

**VOTE WAS:**

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

**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 5:42pm*

Signed \_\_\_\_\_  
**Matt White, Chairman**

Signed \_\_\_\_\_  
**Lindsey Grigg, Secretary**