

**EL RENO CITY COUNCIL &
CITY OF EL RENO HOSPITAL AUTHORITY**

SPECIAL JOINT MEETING OF
FRIDAY – APRIL 26, 2019 – 5:00P.M.
EL RENO CITY COUNCIL CHAMBERS
101 N. CHOCTAW AVENUE – EL RENO, OKLAHOMA

CORRECTED AGENDA

A CALL MEETING TO ORDER

B ROLL CALL

C EXECUTIVE SESSION

1. Consider convening into Executive Session pursuant to Oklahoma Statutes Title 25 Section 307 B 4 for confidential communications from the Authority's Attorneys regarding the pending claims by and pending claims against Mercy Hospital El Reno, Inc., (f/k/a Mercy Hospital El Reno Corporation) and the City of El Reno Hospital Authority/City of El Reno related to the June 17, 2010 Lease of the Authority's real and personal property and the proposed Mercy Micro-Hospital and take appropriate action in open session.

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 5:00p.m. on April 25, 2019.

Signed _____
Lindsey Grigg, City Clerk/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.