

**THE CITY OF EL RENO HOSPITAL AUTHORITY**  
**REGULAR MEETING OF**  
**TUESDAY – MARCH 12, 2019 – 5:30 P.M.**  
**EL RENO CITY COUNCIL CHAMBERS**  
**101 N. CHOCTAW AVENUE – EL RENO, OKLAHOMA**

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**AMENDED 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 February 12, 2019 Regular Meeting of the City of El Reno Hospital Authority.
2. Approval of budget amendments for fiscal year 2018-2019, ending June 30, 2019.

**D. DISCUSSION ITEMS**

3. Presentation of proposed financing plan for a new healthplex facility serving the City of El Reno, Oklahoma. (previously listed as item no. 7)
4. Discussion, consideration, and possible action authorizing the appropriation of \$1,000,000 from available cash (Fund 710) for payment of costs of constructing a new healthplex facility and authorize an appropriate budget amendment for Fiscal year ending June 30, 2019, reflecting the same. (previously listed as item no. 8)
5. Discussion, consideration, and possible action authorizing the appropriation of \$1,000,000 (subject to receipt of funds from Mercy Hospital representing rental fees and facility reimbursements currently due) from accounts receivable (Fund 710) for payment of costs of constructing a new healthplex facility and authorize an appropriate budget amendment for Fiscal year ending June 30, 2019, reflecting the same. (previously listed as item no. 9)
6. \*\*\*\*Discussion, consideration, and possible action regarding agreement with Pafford Medical Services for Emergency Ambulance Services in the City of El Reno and authorize Chairman/Mayor to sign all documents associated thereto. (previously listed as item no. 2)
7. \*\*\*\*Review, discussion, consideration, and possible action regarding agreement with SSM Healthcare of Oklahoma, Inc. (St. Anthony) for Health Care Services in the City of El Reno and authorize Chairman/Mayor to sign all documents associated thereto. (previously listed as item no. 3)

8. \*\*\*\*Discussion, consideration, and possible action regarding facility lease agreement with SSM Healthcare of Oklahoma, Inc. (St. Anthony) for Health Care Services in the City of El Reno and authorize Chairman/Mayor to sign all documents associated thereto. (previously listed as item no. 4)
9. \*\*\*\*Discussion, consideration, and possible action regarding contract with Miller Architects in regard to the architecture contract for the new healthplex and authorize Chairman/Mayor to sign all documents associated thereto. (previously listed as item no. 5)
10. \*\*\*\*Discussion, consideration, and possible action regarding contract with Waldrop Construction in regard to construction contract for the new healthplex and authorize Chairman/Mayor to sign all documents associated thereto. (previously listed as item no. 6)
11. \*\*\*\*Discussion, consideration, and possible action to approve a construction management agreement with Waldrop for the existing emergency room facility upgrade as required by code at 2115 Parkview Dr., not to exceed \$150,000.00.


**E. EXECUTIVE SESSION**

12. 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 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.

**F. 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 **March 11, 2019.**

Signed



**Lindsey Grigg, Secretary**

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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.