

**THE CITY OF EL RENO HOSPITAL AUTHORITY
REGULAR MEETING OF
TUESDAY – OCTOBER 8, 2019 – 5:30 P.M.
EL RENO CITY COUNCIL CHAMBERS
101 N. CHOCTAW AVENUE – EL RENO, OKLAHOMA**

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 September 10, 2019 Regular Meeting of the City of El Reno Hospital Authority.
2. Approval of Budget Amendments for the fiscal year 2019-2020, ending June 30, 2020.
3. Approval of claims requiring Trustee authorization for the period beginning September 1, 2019 and ending September 30, 2019.

D. DISCUSSION ITEMS

4. ****Discussion, consideration, and possible action to approve an Assignment of Owner's Interest in the agreement between the Hospital of El Reno Authority and Waldrop Construction, Inc. to the City of El Reno.

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 5:00p.m. on October 4, 2019.

Signed _____


Lindsey Grigg, 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.

**** *Items considered concurrently on the City of El Reno Hospital Authority Agenda.*