

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

MINUTES

A. CALL MEETING TO ORDER

DUE TO LACK OF QUORUM – NO MINUTES EXIST.

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 October 08, 2019 Regular Meeting of the City of El Reno Hospital Authority.
2. Approval of claims requiring Trustee authorization for the period beginning October 1, 2019 and ending October 31, 2019.

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 November 08, 2019.

Signed _____
Lindsey Grigg, Secretary