

**THE CITY OF EL RENO HOSPITAL AUTHORITY
REGULAR MEETING OF
TUESDAY – DECEMBER 10, 2019 – 5:30 P.M.
EL RENO CITY COUNCIL CHAMBERS
101 N. CHOCTAW AVENUE – EL RENO, OKLAHOMA**

MINUTES

A. CALL MEETING TO ORDER

Chairman White called the meeting to order at 5:41pm.

B. ROLL CALL

Present: Tracey Rider, Trustee
Tim Robinson, Trustee
Bob Ballhorn, Trustee
Matt White, Chairman

Absent: JT Chronister, Vice-Chairman

Staff Present: Karen Fowler, Deputy Treasurer
Lindsey Grigg, City Clerk
Marsha Leck, Finance Director/Treasurer
Ken Brown, Police Chief
Kent Lagaly, Fire Chief
Alli Hernandez, PIO/Deputy Court Clerk
Matt Sandidge, Assistant Manager
Dustin Downey, City Planner
Roger Rinehart, City Attorney
Paul Broyles, Code Enforcement/Marshal
Jeff Kouba, Public Works Director
Jeremy Frazier, City Manager
Mark Earls, City Inspector
Jason Duff, Assistant Fire Chief
Darrin Koehn, City Inspector

Others: Samantha Roach
Larry Hodges
James Carnott
Colin Forsey
Matt Holland, Rausch Coleman
Robert Bradbury, 115 N. "M" Ave.
Quentin Clements, 117 N. "M" Ave.
Mr. Lozano, 112 N. "M" Ave.
Jacky Norton

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 minutes of the November 12, 2019 Regular Meeting of the City of El Reno Hospital Authority (due to a lack of quorum, no minutes exist).
3. Approval of minutes of the November 19, 2019 Special Meeting of the City of El Reno Hospital Authority.
4. Approval of Resolution No. 20-009; a resolution of the City of El Reno Hospital Authority, establishing meeting dates, times and place for regular public meetings of the City of El Reno Hospital Authority for calendar year 2020.

Robinson pulled items 1-3 of the consent agenda to be considered separately.

Robinson **MOVED, SECONDED** by Ballhorn to approve items 4 of the consent agenda.

VOTE WAS:

AYE: Rider, Robinson, Ballhorn, White

NAY: None.

ABSTAIN: None.

ABSENT: Chronister.

*Chairman White declared motion **CARRIED** by a vote of 4 to 0 with 1 absent.*

Rider **MOVED, SECONDED** by Ballhorn to approve items 1-3 of the consent agenda.

VOTE WAS:

AYE: Rider, Ballhorn, White

NAY: None.

ABSTAIN: Robinson.

ABSENT: Chronister.

*Chairman White declared motion **CARRIED** by a vote of 3 to 1 with 1 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 5:00p.m. on December 06, 2019.

Announcement was given that the healthplex bid opening was pushed back to January 23, 2020.

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

VOTE WAS:

AYE: Rider, Ballhorn, White, Robinson

NAY: None.

ABSTAIN: None.

ABSENT: Chronister.

Chairman White declared motion CARRIED by a vote of 4 to 0 with 1 absent.

The meeting adjourned at 5:44pm.

Signed _____
Matt White, Chairman

Signed _____
Lindsey Grigg, Secretary