

**THE CITY OF EL RENO HOSPITAL AUTHORITY
REGULAR MEETING OF
TUESDAY – JANUARY 08, 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 5:44pm.

B. ROLL CALL

Present: Matt White, Chairman
JT Chronister, Vice-Chairman
Tracey Rider, Trustee
Tim Robinson, Trustee
Bob Ballhorn, Trustee

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
Buddy Kamm, Airpark Manager
Paul Broyles, Code Enforcement/Marshal
Chris McDaniel, Code Enforcement/Deputy Marshal
Heather Brothers, Visitor(s) & Tourism
Katie Gore, CMs Executive Assistant
Tamara Vickrey, HR Director
Jeff Kouba, Public Works Director
Jeremy Frazier, Hired as City Manager (starts January 22, 2019)

Others: Ray Dyer, El Reno Tribune
Paul King
Cindy Carmichael
Randy Hollenbeck
Samantha Roach
Bill Tackett, OMAG
Aubrey Weatherford, Municipal Consultants, LLC

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 December 11, 2018 Regular Meeting of the City of El Reno Hospital Authority.

Ballhorn **MOVED, SECONDED** by Robinson to approve items 1 of the consent agenda.

VOTE WAS:

AYE: White, Chronister, Rider, Robinson, Ballhorn

NAY: None.

ABSTAIN: None.

ABSENT: None.

Chairman White declared motion CARRIED by a vote of 5 to 0 with 0 absent.

D. DISCUSSION ITEMS

2. ****Discussion, consideration, and possible action regarding proposals received for Ambulance Services in the City of El Reno.

White stated there have been 4 proposals and we hope to call a special meeting next week in regard to this item. Everything we have reviewed to this point looks great but we will need to compare in-depth. We want to take care of our neighboring communities in this aspect. Items we wanted were 1. Neighbors taken care of; 2. Hiring existing employees; 3. Same or better services.

No Action Taken.

3. ****Discussion, consideration, and possible action regarding proposals received for Hospital/Healthcare Services in the City of El Reno.

White stated there have been 3 proposals received We were tasked with 1. Keeping an Ambulance Service; 2. Having an Emergency Room; 3. Getting a new facility. There will be discussion on how to fund or subsidize this. This will be a partnership for the community. He said he feels good about what was received.

No Action Taken.

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 January 04, 2019.

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

VOTE WAS:

AYE: White, Chronister, Rider, Robinson, Ballhorn

NAY: None.

ABSTAIN: None.

ABSENT: None.

Chairman White declared motion CARRIED by a vote of 5 to 0 with 0 absent.

The meeting adjourned at 5:53pm

Signed _____
Matt White, Chairman

Signed _____
Lindsey Grigg, Secretary