

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 March 12, 2019 Regular Meeting of the City of El Reno Hospital Authority.
2. Approval of budget amendments for the fiscal year 2018-2019, ending June 30, 2019.
3. ****Approval of resolution establishing Pafford EMS as the sole provider of emergency and non-emergency ambulance transportation in the City of El Reno.

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

VOTE WAS:

AYE: White, Rider, Ballhorn, Robinson, Chronister

NAY: None.

ABSTAIN: None.

ABSENT: None.

Chairman White declared motion CARRIED by a vote of 5 to 0 with 0 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 April 5, 2019.

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

VOTE WAS:

AYE: White, Rider, Ballhorn, Robinson, Chronister

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 5:41pm.

Signed _____
Matt White, Chairman

Signed _____
Lindsey Grigg, Secretary