

**THE CITY OF EL RENO HOSPITAL AUTHORITY  
REGULAR MEETING OF  
TUESDAY – JULY 09, 2019 – 5:30 P.M.  
EL RENO CITY COUNCIL CHAMBERS  
101 N. CHOCTAW AVENUE – EL RENO, OKLAHOMA**

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**MINUTES**

**A. CALL MEETING TO ORDER**

*Chairman White called the meeting to order at 5:33pm.*

**B. ROLL CALL**

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

Absent: JT Chronister, Vice-Chairman

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

Others: Ray Dyer, El Reno Tribune  
Troop 381  
Vicki Proctor, County Museum  
Samantha Roach, Ministerial Alliance

**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 June 11, 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 claims requiring Trustee authorization for the period beginning June 1, 2019 and ending June 30, 2019.

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

**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.*

**Update:** The City is working with Miller Architect and SSM Health. They are working with the Health Department. We hope to have the CUP at the next regular meeting. This will go to MPC in two weeks.

**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 July 05, 2019.

Robinson **MOVED, SECONDED** by Rider 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 5:35pm.*

Signed \_\_\_\_\_  
**Matt White, Chairman**

Signed \_\_\_\_\_  
**Lindsey Grigg, Secretary**