

**THE CITY OF EL RENO HOSPITAL AUTHORITY
REGULAR MEETING OF
TUESDAY – AUGUST 11, 2020 – 5:30 P.M.
EL RENO CITY COUNCIL CHAMBERS
101 N. CHOCTAW AVENUE – EL RENO, OKLAHOMA**

AGENDA

In-Person Attendees: Matt White, Chairman
Bob Ballhorn, Vice-Chairman
Tracey Rider, Trustee
Jacqueline Smith, Trustee

Teleconference Attendees: Tim Robinson, Trustee

Teleconference Phone Number: 1-346-248-7799

Access Code: 936-1184-7936

A. CALL MEETING TO ORDER

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 July 14, 2020 Regular Meeting of the City of El Reno Hospital Authority.
2. Approval of claims requiring Trustee authorization for the period beginning July 1, 2020 and ending July 31, 2020.

D. DISCUSSION ITEMS

3. ****Discussion, consideration and possible action to enter into an agreement with Pafford EMS for Dispatch Operation Space within the Police Department facility and to authorize the City Manager and Police Chief to negotiate the detail and arrangements of the agreement and sign all documents associated thereto.

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 August 7, 2020.

Signed _____


Lindsey Grigg, Secretary

The City of El Reno encourages participation from all of its citizens. If participation at any public meeting is not possible due to a disability, notification to the City Clerk at (405) 262-4070 at least 48 hours prior to the scheduled meeting is encouraged to make the necessary accommodations. The City may waive the 48-hour rule if interpreters for the deaf (signing) are not the necessary accommodation. **** *Items considered concurrently on the City of El Reno Hospital Authority Agenda.*