

**THE CITY OF EL RENO HOSPITAL AUTHORITY
REGULAR MEETING OF
TUESDAY – MAY 12, 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, Trustee
Tracey Rider, Trustee

Teleconference Attendees: JT Chronister, Vice-Chairman
Tim Robinson, Trustee

Teleconference Phone Number: 1-346-248-7799

Access Code: 960-0699-8825

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 April 14, 2020 Regular Meeting of the City of El Reno Hospital Authority.
2. Approval of Resolution No. 20-023; a resolution authorizing persons to transact financial business (signatures) for the City of El Reno Hospital Authority.
3. Approval of Budget Amendments for the fiscal year 2019-2020, ending June 30, 2020.

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 May 8, 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.*