

**THE CITY OF EL RENO HOSPITAL AUTHORITY
SPECIAL MEETING OF
THURSDAY – MAY 28, 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: 978-2775-8137

A. CALL MEETING TO ORDER

B. ROLL CALL

C. DISCUSSION ITEMS

1. ****Discussion, consideration, and possible action to approve a transfer of Lot 3, block 3, Crossroads Pointe, Phase II Addition to the City of El Reno, Canadian County, Oklahoma from the City of El Reno Hospital Authority to the City of El Reno.
2. ****Discussion, consideration, and possible action regarding contract with Waldrop Construction in regard to GMAX construction contract for the new healthplex and authorize Chairman/Mayor to sign all documents associated thereto.

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 27, 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.*