

**THE CITY OF EL RENO HOSPITAL AUTHORITY  
REGULAR MEETING OF  
TUESDAY – JANUARY 14, 2020 – 5:30 P.M.  
EL RENO CITY COUNCIL CHAMBERS  
101 N. CHOCTAW AVENUE – EL RENO, OKLAHOMA**

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**AGENDA**

**A. CALL MEETING TO ORDER**

**B. ROLL CALL**

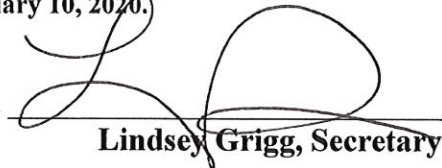
**C. CONSENT AGENDA: *The following items are considered to be routine by the City of El Reno Hospital Authority and will be enacted with one motion. Should discussion be desired on any item, that item will be removed from the Consent Agenda and considered separately:***

1. Approval of minutes of the December 10, 2019 Regular Meeting of the City of El Reno Hospital Authority.
2. Approval of minutes of the December 18, 2019 Special Joint Meeting of the City of El Reno Hospital Authority and the El Reno City Council.
3. Approval of claims requiring Trustee authorization for the period beginning December 1, 2019 and ending December 31, 2019.

**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 January 10, 2020.**

Signed \_\_\_\_\_

  
**Lindsey Grigg, Secretary**

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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.*