
**JANUARY 4, 2021
MINUTES**

The Meeting of the Bristow Hospital Authority was called to order in the Council Chambers of the Municipal Building at 7:00 P.M. A roll call was had with the following members present: Chairman Rick Pinson, Trustees: Joe Church, Judd Johns, Tex Slyman, Jeff Willeford, Randy Witty and Kris Wyatt. Absent: Trustee Brandon Flood and Jeff Roberts.

Motion was made by Church with a second by Willeford approving Minutes of the December 7, 2020 Meeting. A roll call was had with the following members present voting as follows: Church, Aye; Johns, Aye; Slyman, Aye; Willeford, Aye; Witty, Aye and Wyatt, Aye. Motion Passed.

Motion was made by Johns with a second by Church approving Minutes of the December 21, 2020 Special Meeting. A roll call was had with the following members present voting as follows: Church, Aye; Johns, Aye; Slyman, Aye; Willeford, Aye; Witty, Aye and Wyatt, Aye. Motion Passed.

Motion was made by Johns with a second by Church approving Claim # 17022 to Crowe & Dunlevy Attorneys and Counselors at law in the amount of \$6,856.80 for Hospital Operation Issues for the Bristow Hospital. (paid from Hospital Bond 2012). A roll call was had with the following members present voting as follows: Church, Aye; Johns, Aye; Slyman, Aye; Willeford, Aye; Witty, Aye and Wyatt, Aye. Motion Passed.

Motion was made by Johns with a second by Church approving Claim #17020 to Bristow Medical Center (Bristow Endeavor Healthcare, LLC) in the amount of \$16,129.00, for the month of December, for operational purposes at the Bristow Hospital. (paid from Hospital Bond 2012) A roll call was had with the following members present voting as follows: Church, Aye; Johns, Aye; Slyman, Aye; Willeford, Aye; Witty, Aye and Wyatt, Aye. Motion Passed.

Motion was made by Johns with a second by Church approving Claim #17021 to Bristow Medical Center (Bristow Endeavor Healthcare, LLC) in the amount of \$50,000.00, for the month of January, for operational purposes at the Bristow Hospital. (paid from Hospital Bond 2012) A roll call was had with the following members present voting as follows: Church, Aye; Johns, Aye; Slyman, Aye; Willeford, Aye; Witty, Aye and Wyatt, Aye. Motion Passed.

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Motion was made by Johns with a second by Wyatt approving the Consent Agenda: a. Approval of Maintenance Claims in the amount of \$1892.53. A roll call was had with the following members present voting as follows: Church, Aye; Johns, Aye; Slyman, Aye; Willeford, Aye; Witty, Aye and Wyatt, Aye. Motion Passed.

Motion was made by Church with a second by Wyatt approving to Adjourn. A roll call was had with the following members present voting as follows: Church, Aye; Johns, Aye; Slyman, Aye; Willeford, Aye; Witty, Aye and Wyatt, Aye. Motion Passed.



SABRINA MOUNCE, SECRETARY

RICK PINSON, CHAIRMAN