
**JANUARY 16, 2024
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 Kris Wyatt. Trustees: Joe Church, Jeryn Fletcher, Frank Groom, Judd Johns, Brian Peters, Jeff Roberts and Randy Witty.

Motion was made by Peters with a second by Church approving the Hospital Authority Meeting Minutes of January 2, 2024. A roll call was had with the following members present voting as follows: Church, Aye; Fletcher, Aye; Groom, Aye; Johns, Aye; Peters, Aye, Roberts, Abstain and Witty Aye. Motion passed.


Motion was made by Johns with a second by Roberts to table Agenda item # 4 to the February 5, 2024 Meeting. Item read as Follows. Consideration, discussion, and possible action regarding a Sub-Lease Agreement by and between the Bristow Hospital Authority and Carrus Lakeside Health, L.L.C., for operation of the hospital located at 700 West 7th Street, Bristow, Oklahoma. A roll call was had with the following members present voting as follows: Church, Aye; Fletcher, Aye; Groom, Aye; Johns, Aye; Peters, Aye, Roberts, Aye and Witty Aye.

Motion was made by Johns with a second by Roberts to table agenda item# 5 to the February 5, 2024 meeting. Item reads as follows: Consideration, discussion, and possible action regarding a Second Amendment to Hospital Development Agreement, by and between the City of Bristow, Oklahoma, the Bristow Hospital Authority, and Carrus Lakeside Hospital, L.L.C. A roll call was had with the following members present voting as follows: Church, Aye; Fletcher, Aye; Groom, Aye; Johns, Aye; Peters, Aye and Witty Aye. Motion passed.

Comments and questions by Trustees. None.

Motion was made by Johns with a second by Roberts approving to Adjourn. A roll call was had with the following members present voting as follows: Church, Aye; Fletcher, Aye; Groom, Aye; Johns, Aye; Peters, Aye; Roberts Aye; and Witty Aye. Motion passed.


SABRINA MOUNCE, SECRETARY


KRIS WYATT, CHAIRMAN