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**JANUARY 21, 2020  
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: Brandon Flood, Judd Johns, Jeff Roberts, Jeff Willeford, Randy Witty and Kris Wyatt. Trustee Absent: Joe Church and Tex Slyman.

Motion was made by Flood with a second by Roberts approving Minutes of the January 6, 2020 Special Meeting. A roll call was had with the following members present voting as follows: Flood, Aye; Johns, Aye; Roberts, Aye; Willeford, Aye; Witty, Aye and Wyatt, Aye. Motion Passed.

Motion was made by Flood with a second by Roberts approving to Open the Public Hearing for the purpose of discussing the 2019-2020 Revised Budget #1. A roll call was had with the following members present voting as follows: Flood, Aye; Johns, Aye; Roberts, Aye; Willeford, Aye; Witty, Aye and Wyatt, Aye. Motion Passed.

Treasurer Janel Hamel went over the changes in the Budget. There were several discussions between her and the Trustees.

Motion was made by Flood with a second by Roberts approving to Close the Public Hearing on the 2019-2020 Revised Budget #1. A roll call was had with the following members present voting as follows: Flood, Aye; Johns, Aye; Roberts, Aye; Willeford, Aye; Witty, Aye and Wyatt, Aye. Motion Passed.

Motion was made by Flood with a second by Roberts approving to adopt a Resolution approving the Revised Budget #1 for the 2019-2020 Fiscal Year. A roll call was had with the following members present voting as follows: Flood, Aye; Johns, Aye; Roberts, Aye; Willeford, Aye; Witty, Aye and Wyatt, Aye. Motion Passed. This is Resolution #R1088-012120.

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

  
SABRINA MOUNCE, SECRETARY

  
RICK PINSON, CHAIRMAN