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**FEBRUARY 1, 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, Brandon Flood, Judd Johns, Jeff Roberts, Tex Slyman, Jeff Willeford, Randy Witty and Kris Wyatt.

Motion was made by Johns with a second by Church approving Minutes of the January 19, 2020 Meeting. A roll call was had with the following members present voting as follows: Church, Aye; Flood, Aye; Johns, Aye; Roberts, Abstain; Slyman, Aye; Willeford, Abstain; Witty, Aye and Wyatt, Aye. Motion Passed.

Motion was made by Willeford with a second by Wyatt approving Claim #17025 to Bristow Medical Center (Bristow Endeavor Healthcare, LLC) in the amount of \$50,000.00, for the month of February, 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; Flood, Aye; Johns, Aye; Roberts, Aye; Slyman, Aye; Willeford, Aye; Witty, Aye and Wyatt, Aye. Motion Passed.

Motion was made by Johns with a second by Robert approving Claim #17024 to Mike Jones, P.C. in the amount of \$2,562.50, for Hospital Operation Issues for the Bristow Hospital. (December billing) (paid from Hospital Bond 2012). A roll call was had with the following members present voting as follows: Church, Aye; Flood, Aye; Johns, Aye; Roberts, Aye; Slyman, Aye; Willeford, Aye; Witty, Aye and Wyatt, Aye. Motion Passed.

Motion was made by Flood with a second by Wyatt approving Claim #17023 to Crowe & Dunlevy Attorneys and Counselors at law in the amount of \$22,365.20 for Hospital Operation Issues for the Bristow Hospital. (December billing) (paid from Hospital Bond 2012). A roll call was had with the following members present voting as follows: Church, Aye; Flood, Aye; Johns, Aye; Roberts, Aye; Slyman, Aye; Willeford, Aye; Witty, Aye and Wyatt, Aye. Motion Passed.

**BRISTOW HOSPITAL AUTHORITY MEETING CONT.  
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Motion was made by Church with a second by Flood approving to reschedule the regularly scheduled meeting of May 19, 2021, at 7:00 p.m. previously set by the Trustee in their annual notification of public meetings, to Monday, May 17, 2021, at 7:00 p.m. A roll call was had with the following members present voting as follows: Church, Aye; Flood, Aye; Johns, Aye; Roberts, Aye; Slyman, Aye; Willeford, Aye; Witty, Aye and Wyatt, Aye. Motion Passed.

Motion was made by Johns with a second by Wyatt approving of the Consent Agenda: (a) Approval of Maintenance Claims in the amount of \$359.13 A roll call was had with the following members present voting as follows: Church, Aye; Flood, Aye; Johns, Aye; Roberts, 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; Flood, Aye; Johns, Aye; Roberts, Aye; Slyman, Aye; Willeford, Aye; Witty, Aye and Wyatt, Aye. Motion Passed.

  
SABRINA MOUNCE, SECRETARY

  
RICK PINSON, CHAIRMAN