
**MARCH 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 Roberts with a second by Flood approving Minutes of the February 1, 2021 Meeting. A roll call was had with the following members present voting as follows: Church, Aye; Flood, Aye; Johns, Aye; Jeff Roberts Aye; Tex Slyman, Aye; Jeff Willeford, Aye; Witty, Aye and Wyatt, Aye. Motion Passed.

February 15 2021, meeting was cancelled due to weather.

Motion was made by Flood with a second by Church approving Claim #17027 to Bristow Medical Center (Bristow Endeavor Healthcare, LLC) in the amount of \$50,000.00, for the month of March, 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; Jeff Roberts, Aye; Tex Slyman, Aye; Jeff Willeford, Aye; Witty, Aye and Wyatt, Aye. Motion Passed.

Motion was made by Johns with a second by Slyman approving of a Request and authorize city attorney Beth Anne Childs, to email all that has asked for one Proposals for operations and/or partnership for the Bristow Hospital. A roll call was had with the following members present voting as follows: Church, Aye; Flood, Aye; Johns, Aye; Jeff Roberts, Aye; Tex Slyman, Aye; Jeff Willeford, Aye; Witty, Aye and Wyatt, Aye. Motion Passed.

Janet Hamel was present to present the 2020-2021 Revised Budget #1.

Motion was made by Roberts with a second by Flood to open a Public Hearing for the purpose of discussing the 2020-2021 Revised Budget #1. A roll call was had with the following members present voting as follows: Church, Aye; Flood, Aye; Johns, Aye; Jeff Roberts, Aye; Tex Slyman, Aye; Jeff Willeford, Aye; Witty, Aye and Wyatt, Aye. Motion Passed.

**BRISTOW HOSPITAL AUTHORITY MEETING CONT.
MARCH 1, 2021**

PAGE 2

Motion was made by Roberts with a second by Johns approving to close the Public Hearing on the 2020-2021 Revised Budget #1.. A roll call was had with the following members present voting as follows: Church, Aye; Flood, Aye; Johns, Aye; Jeff Roberts, Aye; Tex Slyman, Aye; Jeff Willeford, Aye; Witty, Aye and Wyatt, Aye. Motion Passed.

Motion was made by Johns with a second by Flood approving to adopt a Resolution approving the Revised Budget #1 for the 2020-2021 Fiscal Year. This is Resolution #R1147-030121. A roll call was had with the following members present voting as follows: Church, Aye; Flood, Aye; Johns, Aye; Jeff Roberts, Aye; Tex Slyman, Aye; Jeff Willeford, Aye; Witty, Aye and Wyatt, Aye. Motion Passed.

Motion was made by Johns with a second by Roberts approving the Consideration, discussion and possible approval of the Consent Agenda for Maintenance Claims in the amount of \$2,124.19. A roll call was had with the following members present voting as follows: Church, Aye; Flood, Aye; Johns, Aye; Jeff Roberts, Aye; Tex Slyman, Aye; Jeff Willeford, Aye; Witty, Aye and Wyatt, Aye. Motion Passed.

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; Flood, Aye; Johns, Aye; Jeff Roberts, Aye; Tex Slyman, Aye; Jeff Willeford, Aye; Witty, Aye and Wyatt, Aye. Motion Passed.


SABRINA MOUNCE, SECRETARY


RICK PINSON, CHAIRMAN