
**MARCH 15, 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. Trustee absent: Brandon Flood & Jeff Roberts

Motion was made by Church with a second by Johns approving Minutes of the March 1, 2021 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 Church with a second by Willeford approving Claim #17028 to Crowe & Dunlevy Attorneys and Counselors at law in the amount of \$494.00, for the RFP. Beginning /finalized documents. (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 Church with a second by Willeford approving Claim #17029 to Crowe & Dunlevy Attorneys and Counselors at law in the amount of \$174.40, for the Litigation matters. (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 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; Aye; Slyman, Aye; Willeford, Aye; Witty, Aye and Wyatt, Aye. Motion Passed.


SABRINA MOUNCE, SECRETARY


RICK PINSON, CHAIRMAN