
**APRIL 5, 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 Wyatt approving Minutes of the March 15, 2021 Meeting. A roll call was had with the following members present voting as follows: Church, Aye; Flood, Abstain; Johns, Aye; Roberts Abstain; Slyman, Aye; Willeford, Aye; Witty, Aye and Wyatt, Aye. Motion Passed.

Motion was made by Willeford with a second by Church approving Claim #17030 to Bristow Medical Center (Bristow Endeavor Healthcare, LLC) in the amount of \$50,000.00, for the month of April, 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.

City Attorney Beth Anne Childs talked about the Requests for Proposal regarding the Bristow Hospital that have been turned in. She stated that this is a huge discussion and there is a lot of things going into this.

City Attorney Beth Anne Childs talked about the appointment of a committee to review proposals regarding the Bristow Hospital. We will put this on the next council meeting agenda.

Motion was made by Roberts with a second by Johns approving the Consent Agenda: (a) Approval of Maintenance Claims in the amount of \$1,415.92. 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 Roberts 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