
**APRIL 19, 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 Church with a second by Slyman approving Minutes of the April 5, 2021 Meeting. 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 Church approving Claim #17031 to Crowe & Dunlevy Attorneys and Counselors at law in the amount of \$1,254.00, for the Hospital Operation-RFP documents. (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 Slyman 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