
**MAY 17, 2021
SPECIAL MINUTES**

The Meeting of the Bristow Hospital Authority Special Meeting was called to order in the Bristow Court Chambers of the Municipal Building at 4:00 P.M. A roll call was had with the following members present: Chairman Rick Pinson, Trustees: Brandon Flood, Judd Johns, Tex Slyman, Jeff Willeford, Randy Witty and Kris Wyatt. Trustees absent: Jeff Roberts and Joe Church. RFP Review Committee: Judd Johns, Mark Ihrig, Stacey Loeffler, David Roberts, Dr. Jason Remington and Colby Wesel. Absent: Dr. Chip Cooper.

Presentation by representatives of entities submitting responses to the Requests for the Proposals for operation of the Bristow Medical Center, including related discussion and consideration by and between the Trustees of the Hospital Authority, the Review Committee, and those participating in the presentation.

There were four entities that submitted proposals. They were given 30 minutes each proposal on why they felt they were the best for overseeing the operations of the hospital. After each presenter the Hospital Authority and the RFP committee were allowed a 15 minutes questions and answer session for any questions or concerns regarding the presentation for the operations of the hospital.

The RFP committee will review each proposal and make a recommendation to the Hospital Authority who they feel would be best for the needs of the Hospital, the City of Bristow and its Residents.

After recommendation of the committee are made, the decision then falls into the City Council hands on who will be chosen to operate Bristow's hospital and eventually the new Bristow Medical Center.

The four entities were as follows:

- Jan Clark with Endeavor Healthcare
- Joseph Jasmon and JP Smith with Crossroad LLC.
- David Domingue with Community Hospital Corporation (CHC)
- Jon Rains with Carrus Health

The first two speakers were Jan Clark, Endeavor Health Care and Joseph Jasmon, Crossroad, LLC.

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Motion was made by Johns with a second by Flood approving to take a 15 minutes recess after the first two presenters. A roll call was had with the following members present voting as follows: Flood, Aye; Johns, Aye; Slyman, Aye; Willeford, Aye; Witty, Aye; Wyatt, Aye; Ihrig, Aye; Loeffler, Aye; Roberts, Aye; Remington, Aye and Wesel, Aye.

The Bristow Hospital Authority Special Meeting was called back to order with the following members present: Chairman Rick Pinson, Trustees: Brandon Flood, Judd Johns, Tex Slyman, Jeff Willeford, Randy Witty and Kris Wyatt. RFP Review Committee: Mark Ihrig, Stacey Loeffler, David Roberts, Dr. Jason Remington and Colby Wesel.

Presentation continued with the 3rd & 4th presenter. David Dominique, CHC and Jon Rains, Carrus Health.

Motion was made by Slyman with a second by Johns approving to Adjourn. A roll call was had with the following members present voting as follows: Flood, Aye; Johns, Aye; Slyman, Aye; Willeford, Aye; Witty, Aye; Wyatt, Aye; Ihrig, Aye; Loeffler, Aye; Roberts, Aye; Remington, Aye and Wesel, Aye.


SABRINA MOUNCE, SECRETARY


RICK PINSON, CHAIRMAN