
**JUNE 1, 2020
MINUTES**

The Meeting of the Bristow Hospital Authority was called to order in the Bristow Court House 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 and Kris Wyatt. Absent Trustee Randy Witty.

Motion was made by Roberts with a second by Johns approving Minutes of the May 18, 2020 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 and Wyatt, Aye. Motion Passed.

Motion was made by Roberts with a second by Johns approving Minutes of the May 27, 2020 Special 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 and Wyatt, Aye. Motion Passed.

Motion was made by Johns with a second by Willeford approving Claim #17008 to Bristow Medical Center (Bristow Endeavor Healthcare, LLC) in the amount of \$25,000.00, 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, No; Willeford, Aye and Wyatt, Aye. Motion Passed.

At this time Mayor Rick Pinson went to agenda item #8

Motion was made by Wyatt with a second by Roberts approving to continue to the next meeting the consideration, discussion, and possible action relating to construction of a new hospital with funding to be secured by the City of Bristow and/or the Bristow Hospital Authority on property owned by the City of Bristow and the Bristow Hospital Authority or on real property to be acquired. 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 and Wyatt, Aye. Motion Passed.

**BRISTOW HOSPITAL AUTHORITY MEETING CONT.
JUNE 1, 2020**

PAGE 2

Motion was made by Church with a second by Flood approving to continue to the next meeting the consideration, discussion, and possible approval of Amendment No. 1 to Sublease Agreement and Operation and Maintenance Contract between the Bristow Hospital Authority and Bristow Endeavor Healthcare, LLC. 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 and Wyatt, Aye. Motion Passed.

Motion was made by Roberts with a second by Willeford approving Consideration, discussion and possible approval of the Consent Agenda:

- a. Approval of Maintenance Claims in the amount of \$1,509.56.

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 and Wyatt, Aye. Motion Passed.

At this time Mayor Rick Pinson went back to agenda item #6

Motion was made by Roberts with a second by Flood approving to adjourn to executive session for confidential communications with legal counsel regarding the potential purchase and appraisal of real property for a municipal hospital and real property owned by the City of Bristow and leased by the Bristow Hospital Authority, and real property owned by the Bristow Hospital Authority, including the hospital and the related Medical Buildings, as authorized by 25 O.S. Section 307(B)(3), and potential claims and potential litigation pertaining to Bristow Medical Center operations and subleases with Bristow Endeavor Healthcare, LLC, as authorized by 25 O.S. Section 307(B)(4), and on the advice of legal counsel that public disclosure would seriously impair the ability of the Trustees to process potential claims and potential litigation in the public interest. 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 and Wyatt, Aye. Motion Passed.

The Bristow City Council Meeting reconvened with the following members present. Mayor Rick Pinson, Councilmember: Joe Church, Brandon Flood, Judd Johns, Jeff Roberts, Tex Slyman, Jeff Willeford and Kris Wyatt.

**BRISTOW HOSPITAL AUTHORITY MEETING CONT.
JUNE 1, 2020**

PAGE 3

Motion was made by Wyatt with a second by Willeford approving to instruct Attorney Karen Rieger, of Crowe & Dunlevy, to contact the attorneys with the Bristow Medical Center (Bristow Endeavor Healthcare, LLC.) and report back to the Council on the June 15, 2020 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 and Wyatt, Aye. Motion Passed.

Motion was made by Church 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; Slyman, Aye; Willeford, Aye and Wyatt, Aye. Motion Passed.


SABRINA MOUNCE, SECRETARY


RICK PINSON, CHAIRMAN