
**AUGUST 17, 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, Tex Slyman, Jeff Willeford and Randy Witty. Trustee Absent: Jeff Roberts and Kris Wyatt.

Motion was made by Johns with a second by Flood approving Minutes of the August 3, 2020 Meeting. A roll call was had with the following members present voting as follows: Church, Aye; Flood, Aye; Johns, Aye; Slyman, Aye; Willeford, Aye and Witty, Aye. Motion Passed.

Motion was made by Church with a second by Flood approving Claim #17013 to Crowe & Dunlevy Attorneys and Counselors at law in the amount of \$6,525.50, for Hospital Operation Issues for 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; Slyman, Aye; Willeford, Aye and Witty, Aye. Motion Passed.

Motion was made by Johns with a second by Willeford approving 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 Witty, Aye. Motion Passed.


SABRINA MOUNCE, SECRETARY


RICK PINSON, CHAIRMAN