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**SEPTEMBER 8, 2020  
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, Jeff Willeford, Randy Witty and Kris Wyatt. Trustee Absent: Tex Slyman.

Motion was made by Church with a second by Flood approving Minutes of the August 17, 2020 Meeting. A roll call was had with the following members present voting as follows: Church, Aye; Flood, Aye; Johns, Aye; Roberts, Aye; Willeford, Aye; Witty, Aye and Wyatt, Aye. Motion Passed.

Motion was made by Church with a second by Flood approving Minutes of the August 26, 2020 Special Meeting. A roll call was had with the following members present voting as follows: Church, Aye; Flood, Aye; Johns, Aye; Roberts, Aye; Willeford, Aye; Witty, Aye and Wyatt, Aye. Motion Passed.

City Attorney Beth Anne Childs stated to the Authority that the biggest concern at this point was that Endeavor Healthcare plans to take the Licenses and Medicare number to use at the Core Hospital. Attorney Karen Rieger plans to negotiate with Endeavor to allow time to either keep the number or get another number for the hospital. A copy of an Amendment to the Sublease was sent to Endeavor's attorney Elsie Dunitz Brennan from Karen Rieger. Elsie Dunitz Brennan sent back a sublease agreement with their changes. (1) They are asking for \$130,000.00 per month to cover losses of the remaining time on the agreement. (2) they are asking for the purchase price of the furnishings and fixtures at fair market value instead of book value. The City Attorney's recommendation would be to deny the proposed revised sublease agreement submitted by Endeavor.

Motion was made by Johns with a second by Willeford approving to deny the proposed revised Sublease Agreement and Operations and Maintenance Contract that was submitted by Endeavor. A roll call was had with the following members present voting as follows: Church, Aye; Flood, Aye; Johns, Aye; Roberts, Aye; Willeford, Aye; Witty, Aye and Wyatt, Aye. Motion Passed.

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Motion was made by Church with a second by Johns approving the Consent Agenda: A. Approval of Maintenance Claims in the amount of \$2,063.35. A roll call was had with the following members present voting as follows: Church, Aye; Flood, Aye; Johns, Aye; Roberts, Aye; Willeford, Aye; Witty, Aye and Wyatt, Aye. Motion Passed.

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

  
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SABRINA MOUNCE, SECRETARY

  
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RICK PINSON, CHAIRMAN