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**OCTOBER 12, 2020  
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 5:00 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. Trustees absent: Jeff Roberts and Kris Wyatt.

Motion was made by Johns with a second by Flood approving to enter into executive session for confidential communications with legal counsel regarding pending litigation identified as *Bristow Hospital Authority vs. Bristow Endeavor Healthcare, LLC*, Creek County District Court, Bristow Division, Case Number: CJ-2020-19, on advice of counsel that public disclosure would seriously impair the ability of the Trustees to process the pending litigation in the public interest, and as authorized by 25 O.S. Section 307(B)(4).

The Bristow Hospital Authority Meeting came out of executive session with the following members present: Chairman Rick Pinson, Trustees: Joe Church, Brandon Flood, Judd Johns, Jeff Roberts, Tex Slyman, Jeff Willeford, and Randy Witty.

Motion was made by Willeford with a second by Church authorizing outside counsel to prepare a Memorandum of Understanding with Endeavor in accordance with the discussions with their representatives.

On the item pertaining to consideration, discussion, and possible action regarding a proposed amendment to the Sub-Lease Agreement and Operation and Maintenance Contract between the Bristow Hospital Authority and Bristow Endeavor Healthcare, LLC., a Motion was made by Church with a second by Johns authorizing outside counsel to finalize an amendment to the Sub-Lease and Operation and Maintenance Contract.

Motion was made by Roberts with a second by Flood 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; Witty, Aye. Motion Passed.

  
SABRINA MOUNCE, SECRETARY

  
RICK PINSON, CHAIRMAN