



*The Woodland Queen*  
EST. 1898

**BRISTOW HOSPITAL  
AUTHORITY**

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**NOVEMBER 1, 2021  
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, Tex Slyman, Jeff Willeford, Randy Witty and Kris Wyatt.

Motion was made by Church with a second by Roberts approving the Bristow Hospital Authority Meeting Minutes: October 18, 2021. 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; Witty, Aye; and Wyatt, Aye. Motion passed.

Motion was made by Roberts with a second by Flood approving to enter into executive session for confidential communications with legal counsel regarding pending litigation in the case of *Bristow Endeavor Healthcare, LLC vs. The Bristow Hospital Authority*, Creek County District Court Case Number: CV-2021-142, including a discussion regarding potential settlement and resolution of the litigation, as authorized by 25 O.S. Section 307(B)(4). In the opinion of the attorney for the Authority, disclosure will seriously impair the ability of the Trustees to process the pending 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; Witty, Aye; and Wyatt, Aye. Motion passed.

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

Motion was made by Roberts with a second by Willeford approving to authorize the attorneys for the Hospital Authority and the City to withdraw the Authority's request to CMS for advice regarding the CMS Provider Agreement and CMS Certifications Number currently utilized by Endeavor. 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; Witty, Aye; and Wyatt, Aye. Motion passed.

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Motion was made by Church with a second by Roberts approving to authorize the attorneys for the Hospital Authority and the City to take all actions necessary to protect the Authority's interest in the pending litigation with Endeavor. 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; Witty, Aye; and Wyatt, Aye. Motion passed.

Motion was made by Church with a second by Roberts approving a Resolution of the Bristow Hospital Authority approving a Ground Lease by and between the Bristow Hospital Authority and Carrus Lakeside Hospital, LLC, regarding lease of real property generally located at 700 West 7<sup>th</sup> Street, Bristow, Oklahoma, for construction of a new hospital; and authorizing the Chairman's signature. A roll call was had with the following members present voting as follows: Church, Aye; Flood, Aye; Johns, Aya; Roberts, Aye; Slyman, Aye; Willeford, Aye; Witty, Aye; and Wyatt, Aye. Motion passed. This is Resolution #R1196-110121.

Motion was made by Church with a second by Roberts approving to pass to the November 15, 2021 meeting the consideration, discussion, and possible approval of a Resolution of the Bristow Hospital Authority approving a Sub-Lease by and between the Bristow Hospital Authority and Carrus Lakeside Hospital, LLC, regarding the sub-lease of real property and the current hospital located at 700 West 7<sup>th</sup> Street, Bristow, Oklahoma, for operation and maintenance of the existing hospital, including compensation, capital improvements, and other related matters; and authorizing the Chairman's signature. 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; Witty, Aye; and Wyatt, Aye. Motion passed.

Motion was made by Johns with a second by Roberts approving to provide notice to Bristow Endeavor Healthcare, LLC, of the Hospital Authority's intent to terminate the Lease Agreement for Suite 102 of the Bristow Medical Center Medical Office Building located at 700 West 7<sup>th</sup> Avenue, Bristow, Oklahoma. 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; Witty, Aye; and Wyatt, Aye. Motion passed.

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Motion was made by Roberts with a second by Johns approving to take no action to provide notice to Bristow Endeavor Healthcare, LLC, of the Hospital Authority's intent to terminate the Lease Agreement for the Bristow Medical Center Medical Building located at 122 West 4<sup>th</sup> Avenue, Bristow, Oklahoma. 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; Witty, Aye; and Wyatt, Aye. Motion passed.

Motion was made by Roberts with a second by Johns to deny paying Claim #17047 to Bristow Medical Center (Bristow Endeavor Healthcare, LLC) in the amount of \$50,000.00, for the month of November, 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, Aye; Willeford, Aye; Witty, No; and Wyatt, Aye. Motion passed.

Motion was made by Church with a second by Flood approving Claim #17046 to Crowe & Dunlevy Attorneys and Counselors at law in the amount of \$3,154.00 for the month of September, for operational purposes at the Bristow Hospital-Carrus Healthcare Agreement. (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, Aye; Willeford, Aye; Witty, Aye; and Wyatt, Aye. Motion passed.

Motion was made by Johns with a second by Wyatt approving Claim #17045 to Crowe & Dunlevy Attorneys and Counselors at law in the amount of \$16,072.74, for the month of September, for District Court, Case No. CV-2021-142, (Bristow Endeavor Healthcare vs. BHA) (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, Aye; Willeford, Aye; Witty, Aye; and Wyatt, Aye. Motion passed.

Motion was made by Roberts with a second by Flood approving the Consent Agenda: a. Approval of Maintenance Claims in the amount of \$2,389.04. 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; Witty, Aye; and Wyatt, Aye. Motion passed.

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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; Roberts, Aye; Slyman, Aye; Willeford, Aye; Witty, Aye; and Wyatt, Aye. Motion passed.

  
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SABRINA MOUNCE, SECRETARY

  
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RICK PINSON, CHAIRMAN