
**NOVEMBER 2, 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, Judd Johns, Jeff Roberts, Tex Slyman, Jeff Willeford, Randy Witty and Kris Wyatt. Absent: Trustee Brandon Flood.

Motion was made by Johns with a second by Wyatt approving Minutes of the October 19, 2020 Meeting. A roll call was had with the following members present voting as follows: Church, 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 Willeford approving Claim #17017 to Crowe & Dunlevy Attorneys and Counselors at law in the amount of \$21,762.00 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; Johns, Aye; Roberts, Aye; Slyman, Aye; Willeford, Aye; Witty, Aye and Wyatt, Aye. Motion Passed.

Albert "Kell" Kelly, local counsel for Endeavor asked to speak. He has to asked what was going on with wanting to pass to a different date. He was under the impression that the MOU was going to be approved due to the meeting that the Mayor, councilman Johns and Slyman had with Mr. Jon Lin. He does not like the fact that everyone was understanding that this would be approved and now we are going to postpone this again.

Councilman Judd Johns stated that "yes, there was a meeting" and at that time Mr. Lin was told that if the MOU were not gotten to the Council in time that everything would be passed because all the Councilman would have to look it over before they could be approved. Mr. Lin was very much aware that these agenda items would possible be passed to the next meeting.

City Attorney Beth Anne stated that the MOU were not final and that she suggested that at the time agenda items concerning the hospital all be tabled to the Next meeting. This will give time for all attorneys to look them over and get to the Councilman to look over as well.

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Motion was made by Roberts with a second by Wyatt approving to postpone agenda items 5 – 9. Agenda items read as follows: **(5) PROPOSED EXECUTIVE SESSION:** Consideration and possible action 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). **(6) PROPOSED ACTION ITEMS FOR MATTERS DISCUSSED IN EXECUTIVE SESSION:** Consideration, discussion, and possible appropriate and related action on matters discussed in Executive Session, including direction for legal counsel to explore options for resolution, filing responsive pleadings, and other appropriate and related direction. **(7)** Consideration, discussion, and possible approval of a Memorandum of Understanding by and between the City of Bristow, the Bristow Hospital Authority, and Bristow Endeavor Healthcare, LLC, regarding construction of a new hospital. **(8)** Consideration, discussion, and possible approval of a Settlement and Release Agreement by and between the Bristow Hospital Authority and Bristow Endeavor Healthcare, LLC. **(9)** Consideration, discussion, and possible approval of Amendment NO. 1 to the Sublease Agreement and Operation and Maintenance Contract by and 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; 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 the Consent Agenda: (a) Approval of Maintenance Claims in the amount of \$5,422.32. A roll call was had with the following members present voting as follows: Church, 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 Adjourn. A roll call was had with the following members present voting as follows: Church, Aye; Johns, Aye; Roberts, Aye; Slyman, Aye; Willeford, Aye; Witty, Aye and Wyatt, Aye. Motion Passed.


SABRINA MOUNCE, SECRETARY


RICK PINSON, CHAIRMAN