
**NOVEMBER 15, 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 Willeford, Randy Witty and Kris Wyatt. Trustee absent: Jeff Roberts and Tex Slyman.

Motion was made by Johns with a second by Flood approving the Bristow Hospital Authority Meeting Minutes: November 1, 2021. A roll call was had with the following members present voting as follows: Church, Aye; Flood, Aye; Johns, Aye; Willeford, Aye; Witty, Aye; and Wyatt, Aye. Motion passed.

Presentation by representatives from Carrus Lakeside Hospital regarding the status of the Hospital. Attorney Jim Thompson was the representative that spoke to the Council and Audience on behalf of Carrus Lakeside Hospital. Jim stated that they are moving forward with getting the New Hospital numbers and to receive all that is needed from the State and Federal Government. He did want everyone to know that for the last 60 days, they have hit a stumbling block. It seems that Endeavor thinks that Carrus is their enemy. Endeavor has hit them with subpoenas and depositions. This is costing time and money that Carrus could be spending on getting all that is needed from the State and Federal to keep the old hospital running until the New Hospital is built.

Attorney Kell Kelly for Endeavor was present. He stated that Endeavors position was that Endeavor came in years ago and kept the hospital going. Hoping to mend fences between the City & Endeavor. Endeavor wants the Rural Hospital to grow. But then there was the Litigation filed, this cost money on both sides. All endeavor wanted was to help Carrus take over. Then mid-summer, Endeavor received a letter from CMS wanting the status of the Medicare and Medicaid number. At that time, Endeavor filed the lawsuit. We have no need for the lawsuit and Endeavor wants to exit peacefully. But Endeavor want assurance from Carrus that they have no intention to take away the Medicare and Medicaid number. The lawsuit will not cease until Carrus signs a letter, which I have on hand, stating they will not go after the numbers.

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At this time Mayor Rick Pinson went to agenda item #7.

Motion was made by Johns with a second by Church approving to adopt 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 7th 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; Willeford, Aye; Witty, Aye; and Wyatt, Aye. Motion passed. This is Resolution #R1198-111521.

Motion was made by Church with a second by Flood approving to adopt 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 7th 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, Aye; Willeford, Aye; Witty, Aye; and Wyatt, Aye. Motion passed. This is Resolution #R1199-111521.

Motion was made by Willeford with a second by Wyatt approving to renew liability insurance for the "City of Bristow Hospital Authority Trust" for 2021-2022, with Insurica, in the Amount of \$6,840.00. A roll call was had with the following members present voting as follows: Church, Aye; Flood, Aye; Johns, Aye; Willeford, Aye; Witty, Aye; and Wyatt, Aye. Motion passed.

Motion was made by Church with a second by Wyatt approving 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; Willeford, Aye; Witty, Aye; and Wyatt, Aye. Motion passed.

At this time Mayor Rick Pinson went back to agenda item #5.

At this time Mayor Rick Pinson took a 20 Minute recess. Stating we will reconvene at 8:00 p.m.

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The Bristow City Council Meeting reconvened at 8:00 p.m. with the following members present. Mayor Rick Pinson, Councilmember: Joe Church, Brandon Flood, Judd Johns, Jeff Willeford, Randy Witty and Kris Wyatt.

Motion was made by Willeford with a second by Church 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. City Attorney Beth Anne Childs asked Owner John Rains of Carrus Lakeside Hospital and Attorney Jim Thompson into the executive session. A roll call was had with the following members present voting as follows: Church, Aye; Flood, Aye; Johns, Aye; Willeford, Aye; Witty, Aye; and Wyatt, Aye. Motion passed.

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

Motion was made by Johns with a second by Church approving to take no action on the Consideration, discussion, and possible appropriate and related action on matters discussed in Executive Session, including proposed resolution of the litigation. A roll call was had with the following members present voting as follows: Church, Aye; Flood, Aye; Johns, Aye; Willeford, Aye; Witty, Aye; and Wyatt, Aye. Motion passed.

Motion was made by Johns with a second by Church 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.


SABRINA MOUNCE, SECRETARY


RICK PINSON, CHAIRMAN