
NOVEMBER 16, 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, Tex Slyman, Jeff Willeford, Randy Witty and Kris Wyatt.

Motion was made by Johns with a second by Wyatt approving Minutes of the November 2, 2020 Meeting. A roll call was had with the following members present voting as follows: Church, Aye; Flood, Abstain; 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 to renew liability insurance for the "City of Bristow Hospital Authority Trust" for 2020-2021, with Insurica, in the Amount of \$5,360.00. 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 approving enter into the 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).

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

No action was taken on agenda item #6. Agenda reads as follows: 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.

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Motion was made by Roberts with a second by Johns approving the 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, subject to the approval as written by Bristow Endeavor Healthcare, LLC, and mutual dismissal without prejudice of all claims by both parties, in that certain lawsuit styled Bristow hospital Authority vs. Bristow Endeavor Healthcare, LLC, district Court of Creek County (Bristow Division), Oklahoma, assigned case no #CJ-2020-193.

No action was taken on agenda item #8. Agenda reads as follows: Motion was made by Johns with a second by Wyatt approving Consideration, discussion, and possible approval of a Settlement and Release Agreement by and between the Bristow Hospital Authority and Bristow Endeavor Healthcare, LLC.

Motion was made by Johns with a second by Wyatt approving the Amendment NO. 1 to the Sublease Agreement and Operation and Maintenance Contract by and between the Bristow Hospital Authority and Bristow Endeavor Healthcare, LLC, subject to the approval as written by Bristow Endeavor Healthcare, LLC, and mutual dismissal without prejudice of all claims by both parties, in that certain lawsuit styled Bristow hospital Authority vs. Bristow Endeavor Healthcare, LLC, district Court of Creek County (Bristow Division), Oklahoma, assigned case No #CJ-2020-193.

Motion was made by Roberts with a second by Johns 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