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**DECEMBER 6, 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 Bristow Hospital Authority Meeting Minutes: November 15, 2021. A roll call was had with the following members present voting as follows: Church, Aye; Flood, Aye; Johns, Aye; Roberts, Abstain; Slyman, Abstain; Willeford, Aye; Witty, Aye; and Wyatt, Aye. Motion passed.

Motion was made by Church with a second by Roberts approving to pass to the December 20, 2021 meeting for the Consideration, discussion, and possible approval of Claim #17048 to Bristow Medical Center (Bristow Endeavor Healthcare, LLC) in the amount of \$50,000.00, for the month of December, 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, Aye; and Wyatt, Aye. Motion passed.

Motion was made by Johns with a second by Roberts approving Claim #17049 to Crowe & Dunlevy Attorneys and Counselors at law in the amount of \$3,534.00 for the month of October, for Carrus Health 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 Roberts approving Claim #17050 to Crowe & Dunlevy Attorneys and Counselors at law in the amount of \$15,360.00, for the month of October, 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.

**BRISTOW HOSPITAL AUTHORITY MEETING CONT.  
DECEMBER 6, 2021**

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Motion was made by Johns with a second by Wyatt approving a Resolution approving the Hospital Authority Meeting dates for the Calendar year 2022. 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. This is Resolution #R1205-120621

Motion was made by Church with a second by Roberts approving the Consent Agenda: a. Approval of Maintenance Claims in the amount of \$8,704.16. 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 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