
**DECEMBER 8, 2021
SPECIAL MINUTES**

The Meeting of the Bristow Hospital Authority Special Meeting was called to order in the Bristow Court Chambers of the Municipal Building at 5:30 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.

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

Presentation, discussion, and update on the licensure of Bristow Medical Center as to be obtained by Carrus Lakeside Hospital, LLC, including Oklahoma State Department of Health walk-throughs and other related requirements, and the status of Carrus Lakeside Hospital, LLC, obtaining a Medicare Provider Number and entering into a Provider Agreement. Jon Raines from Carrus Lakeside Hospital, LLC. was present to speak to the Council and Audience. Jon stated that they had the walk thru at the Bristow Hospital today and there are a lot of things that are needing to be done. He stated “there is nothing that my team cannot do to get this fixed” and “there are a lot of things that I was in shock over”. The State was surprised as well, stating “they have not done a walk thru in several years”. Jon stated the inspection report should be to him by the end of business on Friday. He will then send in his response and hopefully we will get the numbers soon. He did want to state that Carrus may not have their numbers by December 31, 2021 at 12:01 a.m., but are hopeful it will happen shortly thereafter. Jon stated he did tell the state he would have all his violations completed withing 90 days after getting the numbers.

Motion was made by Roberts with a second by Wyatt approving to table agenda items #6 & 7. Agenda items are as follows: (6) Consideration, discussion, and possible approval of 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. (7) 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 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; Roberts, Aye; Slyman, Aye; Willeford, Aye; Witty, Aye and Wyatt, Aye. Motion Passed

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At this time, Mayor Rick Pinson went back to agenda item #3

Motion was made by Church with a second by Wyatt approving to adjourn to 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. Mayor Rick Pinson, Councilmember: Joe Church, Brandon Flood, Judd Johns, Jeff Roberts, Tex Slyman, Jeff Willeford, Randy Witty and Kris Wyatt.

Motion was made by Willeford with a second by Roberts approving to authorize the Attorneys for the Authority to proceed as directed regarding the Litigation. 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 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