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**DECEMBER 20, 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, Judd Johns, Jeff Roberts, Tex Slyman, Jeff Willeford, Randy Witty and Kris Wyatt. Trustee absent: Brandon Flood.

Motion was made by Church with a second by Roberts approving Bristow Hospital Authority Meeting Minutes for December 6, 2021. 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 Church with a second by Roberts approving Bristow Hospital Authority Meeting Special Minutes for December 8, 2021. 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.

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 stated that they are still waiting on the CMS (Centers for Medicare & Medicaid Services) to approve the number. The Department of Health has sent their report on the walk thru to CMS (Centers for Medicare & Medicaid Services) and is waiting on their report. He does know that there are several things that are in very bad shape with the hospital that will have to be repaired before the hospital will be allowed to open. He does know that things that are directly related to fire wall, safety and the infection diseases will have to be addressed first. The whole building needs to be cleaned, there are no hand washing stations that are working in a couple room and in the ER. I am very surprised that the State has not done an inspection on the hospital in a very long time. He stated that he knew this is not the news the Council or Citizens wanted to hear and he sure didn't want to hear it either, but as soon as he and his team can get into the building to address the issues they will and get the Hospital open as soon as he can.



**BRISTOW HOSPITAL AUTHORITY MEETING CONT.**  
**DECEMBER 20, 2021 (MONDAY)**

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Motion was made by Johns with a second by Slyman approving 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; 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 #17051 to Crowe & Dunlevy Attorneys and Counselors at law in the amount of \$152.00 for the month of November, for Carrus Health. (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.

Motion was made by Johns with a second by Church approving Claim #17052 to Crowe & Dunlevy Attorneys and Counselors at law in the amount of \$19,325.83 for the month of November, for Bristow Endeavor Healthcare, vs Bristow Hospital Authority, CV-2021-142. (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.

Motion was made by Roberts with a second by Wyatt 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 an update on the pending litigation and issuance of a stay, 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; 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, Judd Johns, Jeff Roberts, Tex Slyman, Jeff Willeford, Randy Witty and Kris Wyatt.

**BRISTOW HOSPITAL AUTHORITY MEETING CONT.  
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Motion was made by Willeford with a second by Roberts approving to authorize an "Order of Stay" as authorized by our Legal Counsel. 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.

  
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SABRINA MOUNCE, SECRETARY

  
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RICK PINSON, CHAIRMAN