
**DECEMBER 21, 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 Slyman with a second by Roberts approving the ratification of a Settlement and Release Agreement by and between the Bristow Hospital Authority and Bristow Endeavor Healthcare.

Motion was made by Church 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