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**FEBRUARY 17, 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 Church approving Minutes of the February 3, 2020 Special Meeting. A roll call was had with the following members present voting as follows: Church, Aye; Flood, Aye; Johns, Aye; Jeff Roberts, Aye; Slyman, Aye; Willeford, Aye; Witty, Aye and Wyatt, Aye. Motion Passed.

Motion was made by Roberts with a second by Flood approving a Professional Service Agreement between the Bristow Hospital Authority and the Childs Law Firm, PLLC., in an amount not to exceed \$15,000.00, effective September 1, 2019, and expiring June 30, 2020. A roll call was had with the following members present voting as follows: Church, Aye; Flood, Aye; Johns, Aye; Jeff Roberts, Aye; Slyman, Aye; Willeford, Aye; Witty, Aye and Wyatt, Aye. Motion Passed.

Motion was made by Roberts with a second by Flood approving the Consent Agenda, approval Maintenance Claims in the amount of \$184.31. A roll call was had with the following members present voting as follows: Church, Aye; Flood, Aye; Johns, Aye; Jeff Roberts, Aye; Slyman, Aye; Willeford, Aye; Witty, Aye and Wyatt, Aye. Motion Passed.

Motion was made by Roberts a second by Church approving to Adjourn. A roll call was had with the following members present voting as follows: Church, Aye; Flood, Aye; Johns, Aye; Jeff Roberts, Aye; Slyman, Aye; Willeford, Aye; Witty, Aye and Wyatt, Aye. Motion Passed.

  
SABRINA MOUNCE, SECRETARY

  
RICK PINSON, CHAIRMAN