

---

**FEBRUARY 3, 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, Judd Johns, Tex Slyman, Jeff Willeford, Randy Witty and Kris Wyatt. Trustee Absent: Brandon Flood and Jeff Roberts.

Motion was made by Johns with a second by Wyatt approving Minutes of the January 21, 2020 Special Meeting. A roll call was had with the following members present voting as follows: Church, Abstain; Johns, Aye; Slyman, Abstain; Willeford, Aye; Witty, Aye and Wyatt, Aye. Motion Passed.

Comments from the Chairman.

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

  
\_\_\_\_\_  
SABRINA MOUNCE, SECRETARY

  
\_\_\_\_\_  
RICK PINSON, CHAIRMAN