
**MARCH 16, 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, Tex Slyman and Randy Witty. Trustees Absent: Jeff Roberts, Jeff Willeford and Kris Wyatt.

Motion was made by Johns with a second by Flood approving Minutes of the March 2, 2020 Meeting. A roll call was had with the following members present voting as follows: Church, Aye; Flood, Aye; Johns, Aye; Slyman, Aye and Witty, Aye. Motion Passed.

Motion was made by Johns with a second by Church approving Claim #17001 to Emergency Power System Inc. in the amount of \$4,906.22, for Generator project at the Bristow Hospital. (paid from Hospital Bond 2012). A roll call was had with the following members present voting as follows: Church, Aye; Flood, Aye; Johns, Aye; Slyman, Aye and Witty, Aye. Motion Passed.

Motion was made by Slyman with a second by Church approving Claim #17002 to Emergency Power System Inc. in the amount of \$33,556.40, for Generator project at the Bristow Hospital. (paid from Hospital Bond 2012). A roll call was had with the following members present voting as follows: Church, Aye; Flood, Aye; Johns, Aye; Slyman, Aye and Witty, Aye. Motion Passed.

Motion was made by Flood with a second by Slyman approving an Engagement Letter with the law firm of Crowe & Dunlevy. A roll call was had with the following members present voting as follows: Church, Aye; Flood, Aye; Johns, Aye; Slyman, Aye and Witty, Aye. Motion Passed.

Motion was made by Johns with a second by Slyman approving the consideration, discussion and possible approval of the Consent Agenda:

- a. Approval of a \$2,500.00 retainer to the law firm of Crowe & Dunlevy.

A roll call was had with the following members present voting as follows: Church, Aye; Flood, Aye; Johns, Aye; Slyman, Aye and Witty, Aye. Motion Passed.

Motion was made by Johns with 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; Slyman, Aye and Witty, Aye. Motion Passed.


SABRINA MOUNCE, SECRETARY


RICK PINSON, CHAIRMAN