



*The Woodland Queen*  
EST. 1898

**BRISTOW HOSPITAL  
AUTHORITY**

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**MARCH 18, 2019  
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 Leonard Washington, Trustees: Judd Johns, Rick Pinson, Tex Slyman, Edger Spencer and Randy Witty. Trustees Absent: Brandon, Flood, Jeff Roberts and Jeff Willeford.

Motion was made by Pinson with a second by Spencer approving Minutes of the March 4, 2019 Meeting. A roll call was had with the following members present voting as follows: Johns, Aye; Pinson, Aye; Slyman, Aye; Spencer, Aye and Witty, Aye. Motion Passed.

Motion was made by Johns with a second by Spencer approving a Lease Termination of Suite 104, Doctor's Building, 700 West 7<sup>th</sup> Street, Bristow, OK. Effective no later than April 10, 2019. A roll call was had with the following members present voting as follows: Johns, Aye; Pinson, Aye; Slyman, Aye; Spencer, Aye and Witty, Aye. Motion Passed.

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

  
SABRINA MOUNCE, SECRETARY

  
LEONARD WASHINGTON, CHAIRMAN