



The Woodland Queen
EST. 1898

**BRISTOW HOSPITAL
AUTHORITY**

**MARCH 4, 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: Brandon Flood, Judd Johns, Rick Pinson, Tex Slyman, Edger Spencer, Jeff Willeford and Randy Witty. Trustees Absent: Jeff Roberts.

Motion was made by Johns with a second by Pinson approving Minutes of the February 18, 2019 Meeting. A roll call was had with the following members present voting as follows: Flood, Aye; Johns, Aye; Pinson, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion Passed.

Motion was made by Pinson with a second by Spencer approving Maintenance Claims in the amount of \$12,260.00. A roll call was had with the following members present voting as follows: Flood, Aye; Johns, Aye; Pinson, Aye; Slyman, Aye; Spencer, Aye; Willeford, 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: Flood, Aye; Johns, Aye; Pinson, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion Passed.


SABRINA MOUNCE, SECRETARY

LEONARD WASHINGTON, CHAIRMAN