
**APRIL 20, 2020
MINUTES**

The Meeting of the Bristow Hospital Authority was called to order in the Bristow Court House of the Municipal Building at 7:00 P.M. However, given the concern of COVID-19, and the Oklahoma State of Emergency, Trustees Kris Wyatt and Jeff Williford will be attending via teleconference. For those attending the meeting in person, including members of the public and the Trustees, social distancing will be observed. A roll call was had with the following members present. Chairman Rick Pinson, Trustees: Joe Church, Brandon Flood, Judd Johns, Jeff Roberts, Tex Slyman and Randy Witty. The following Trustees were present via teleconference from their homes: Kris Wyatt and Jeff Willeford.

Motion was made by Church with a second by Flood approving Minutes of the April 6, 2020 Meeting. A roll call was had with the following members present voting as follows: Church, Aye; Flood, Aye; Johns, Aye; Roberts, Aye; Slyman, Aye; Willeford, Abstain; Witty, Aye and Wyatt, Abstain. Motion Passed.

Motion was made by Johns with a second by Roberts approving Claim #17003 to Rain Tech Roofing in the amount of \$1,909.56, for Roof Repair 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; Roberts, Aye; Slyman, Aye; Willeford, Aye; Witty, Aye and Wyatt, Aye. Motion Passed.

Motion was made by Johns with a second by Roberts approving Claim #17004 to Emergency Power System Inc. in the amount of \$40,049.10, balance 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; Roberts, Aye; Slyman, Aye; Willeford, Aye; Witty, Aye and Wyatt, Aye. Motion Passed.

Motion was made by Johns with a second by Roberts approving Claim #17005 to Crowe & Dunleavy in the amount of \$1,104.00, for Legal Service for 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; Roberts, Aye; Slyman, Aye; Willeford, Aye; Witty, Aye and Wyatt, Aye. Motion Passed.

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Motion was made by Johns with a second by Willeford approving to help the Bristow Medical Center (Bristow Endeavor Healthcare, LLC) in the amount of \$25,000.00 per month for the next 4 month starting May 2020, as requested by the CEO for operational purposes pursuant to the sales tax ordinance approved by the voters of the City of Bristow, and made due to the financial impact of the COVID-19 pandemic on the Hospital. This Claim will be put on the May 4, 2020 agenda for approval. A roll call was had with the following members present voting as follows: Church, Aye; Flood, Aye; Johns, Aye; Roberts, Aye; Slyman, No; Willeford, Aye; Witty, Aye and Wyatt, Aye. Motion Passed.

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


SABRINA MOUNCE, SECRETARY


RICK PINSON, CHAIRMAN