

BRISTOW HOSPITAL AUTHORITY

APRIL 6, 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, Jeff Roberts, Tex Slyman and Randy Witty. Trustee Absent: Jeff Willeford and Kris Wyatt.

Motion was made by Johns with a second by Flood approving Minutes of the March 16, 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; and Witty, Aye. Motion Passed.

Motion was made by Johns with a second by Flood approving Maintenance Claims in the amount of \$425.11. A roll call was had with the following members present voting as follows: Church, Aye; Flood, Aye; Johns, Aye; Roberts, Aye; Slyman, Aye; and Witty, 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; and Witty, Aye. Motion Passed.

SABRINA MOUNCE, SECRETARY

RICK PINSON, CHAIRMAN