



The Woodland Queen
EST. 1898

**BRISTOW HOSPITAL
AUTHORITY**

**JUNE 6, 2022
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: Vice-Chairman Judd Johns. Trustees: Joe Church, Jeryn Fletcher, Brandon Flood, Jeff Roberts, Jeff Willeford, Randy Witty and Kris Wyatt. Absent: Chairman, Rick Pinson

Motion was made by Church with a second by Witty approving Minutes of May 16, 2022 Meeting. A roll call was had with the following members present voting as follows: Church, Aye; Fletcher, Aye; Flood, Aye; Roberts, Aye; Willeford, Aye; Witty, Aye; and Wyatt, Aye. Motion passed.

Motion was made by Church with a second by Witty approving the Consent Agenda:

- a. Approval of Maintenance Claims in the amount of \$2,214.28.
- b. Approval of Claim #17105 to ONG in the amount of \$12.71, for the month of May, Hospital-Office Building. (paid from Hospital Bond 2012).
- c. Approval of Claim #17104 to ONG in the amount of \$1,460.72, for the month of May, Hospital Building. (paid from Hospital Bond 2012).
- d. Approval of Claim #17106 to Dewberry Architects, Inc. in the amount of \$16,108.94, for design on Hospital Reno. (paid from Hospital Bond 2012).

A roll call was had with the following members present voting as follows: Church, Aye; Fletcher, Aye; Flood, Aye; Roberts, Abstain; Willeford, Aye; Witty, Aye; and Wyatt, Aye. Motion passed.

Motion was made by Church with a second by Witty approving to open a Public Hearing for the purpose of discussing the 2022-2023 Actual Budget. A roll call was had with the following members present voting as follows: Church, Aye; Fletcher, Aye; Flood, Aye; Roberts, Aye; Willeford, Aye; Witty, Aye; and Wyatt, Aye. Motion passed.

Treasurer Janet Hamel presented the revised budget to the Council. There were several questions between the Council and Janet.

**BRISTOW HOSPITAL AUTHORITY MEETING CONT.
JUNE 6, 2022 (MONDAY)**

PAGE 2

Motion was made by Roberts with a second by Flood approving to close the Public Hearing on the 2022-2023 Actual Budget. A roll call was had with the following members present voting as follows: Church, Aye; Fletcher, Aye; Flood, Aye; Roberts, Aye; Willeford, Aye; Witty, Aye; and Wyatt, Aye. Motion passed.

Motion was made by Church with a second by Roberts approving to adopt a Resolution approving the Actual Budget for the 2022-2023 Fiscal Year. A roll call was had with the following members present voting as follows: Church, Aye; Fletcher, Aye; Flood, Aye; Roberts, Aye; Willeford, Aye; Witty, Aye; and Wyatt, Aye. Motion passed. This is Resolution #R1238-060622

Comments and questions by Trustees.

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