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**JULY 1, 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 Rick Pinson, Trustees: Joe Church, Brandon Flood, Judd Johns, Jeff Roberts, Tex Slyman, Randy Witty and Kris Wyatt. Trustee Absent: Jeff Willeford.

Motion was made by Roberts with a second by Witty approving Minutes of the June 17, 2019 Meeting. A roll call was had with the following members present voting as follows: Church, Aye; Flood, Aye; Johns, Aye; Roberts, Aye; Slyman, Aye; Witty, Aye and Wyatt, Aye. Motion Passed.

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

No comments from Mayor Rick Pinson at this time.

Motion was made by Roberts with a second by Wyatt 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; Witty, Aye and Wyatt, Aye. Motion Passed.

  
SABRINA MOUNCE, SECRETARY

  
RICK PINSON, CHAIRMAN