

## BRISTOW HOSPITAL AUTHORITY

## JULY 15, 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: Brandon Flood, Judd Johns, Jeff Roberts, Jeff Willeford, Randy Witty and Kris Wyatt. Trustee Absent: Joe Church and Tex Slyman.

Motion was made by Roberts with a second by Wyatt approving Minutes of the July 1, 2019 Meeting. A roll call was had with the following members present voting as follows: Flood, Aye; Johns, Aye; Roberts, Aye; Willeford, Abstain; Witty, Aye and Wyatt, Aye. Motion Passed.

No comments from Chairman Rick Pinson at this time.

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

SABRINA MOUNCE, SECRETARY

RICK PINSON, CHAIRMAN