



*The Woodland Queen*  
EST. 1898

**BRISTOW HOSPITAL  
AUTHORITY**

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**AUGUST 15, 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: Chairman Rick Pinson. Trustees: Joe Church, Fletcher, Judd Johns, Jeff Roberts, Jeff Willeford, Randy Witty and Kris Wyatt.

Motion was made by Church with a second by Johns approving Minutes of August 1, 2022 Meeting. A roll call was had with the following members present voting as follows: Church, Aye; Fletcher, Abstain; Johns, Aye; Roberts, Aye; Willeford, Aye; Witty, Aye, and Wyatt, Aye. Motion passed.

Motion was made by Church with a second by Roberts to approve a First Amendment to Hospital Development Agreement with Carrus Lakeside Hospital, LLC. A roll call was had with the following members present voting as follows: Church, Aye; Fletcher, Aye; Johns, Aye; Roberts, Aye; Willeford, No; Witty, Aye, and Wyatt, Aye. Motion passed.

Motion was made by Roberts with a second by Wyatt to approve the Consent Agenda.

- a. Approval of Claim #17128 to OG&E in the amount of \$3,760.97, for the month of July, Hospital Building, (paid from Hospital Bond 2012).
- b. Approval of Claim #1712 to OG&E in the amount of \$45.42, for the month of July, Hospital Security Lights. (paid from Hospital Bond 2012).
- c. Approval of Claim #17130 to OG&E in the amount of \$1,235.51, for the month of July, Hospital-Office Building. (paid from Hospital Bond 2012).

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

**Comments and questions by Trustees:** No comments.

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

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SABRINA MOUNCE, SECRETARY

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RICK PINSON, CHAIRMAN