

BRISTOW HOSPITAL AUTHORITY

AUGUST 19, 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 Church with a second by Johns approving Minutes of the August 5, 2019 Meeting. A roll call was had with the following members present voting as follows: Church, Aye; Flood, Aye; Roberts, Abstain; Johns, Aye; Slyman, Aye; Witty, Aye and Wyatt, Aye. Motion Passed.

Motion was made by Witty 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; Roberts, Aye; Johns, Aye; Slyman, Aye; Witty, Aye and Wyatt, Aye. Motion Passed.

SABRINA MOUNCE, SECRETARY

RICK PINSON, CHAIRMAN