
**AUGUST 5, 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, Tex Slyman, Jeff Willeford, Randy Witty and Kris Wyatt. Trustee Absent: Jeff Roberts.

Motion was made by Willeford with a second by Slyman approving Minutes of the July 15, 2019 Meeting. A roll call was had with the following members present voting as follows: Church, Abstain; Flood, Aye; Johns, Aye; Slyman, Aye; Willeford, Aye; Witty, Aye and Wyatt, Aye. Motion Passed.

Jan Clark From the Bristow Endeavor was present to up-date Council on the building of the New Hospital. Jan stated the finance company is waiting on the final audit for the 2019 year, which will not be done till 2020 mid-year. They want to see where all the finances are, before an approval, so as of right now unless there is another financial backer, they will have to wait till the audit is complete.

Chairman Rick Pinson thanked Jan for coming to up-date the Council on what is going on.

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


SABRINA MOUNCE, SECRETARY


RICK PINSON, CHAIRMAN