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### SEPTEMBER 30, 2019 SPECIAL 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, Jeff Willeford, Randy Witty and Kris Wyatt.

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

Presentation by Jan Clark, with Bristow Endeavor Healthcare, LLC, regarding Bristow Medical Center, including a status of hospital operations, capital improvements, and financial needs, and related discussion, and answering questions.

There were several comments among the Audience, Council and Mrs. Clark. There were several discussions about the finances. Council talked about helping with the Capital Improvements of the Hospital. Jan stated that the Generator was a necessity. The State has come in and given them 90 days to get a new Stationary Generator because the portable one will not work anymore. Deadline is October 30<sup>th</sup>. Also, they have Heat & Air-Conditioning problems, Plumbing Issues, everyday Maintenance and Roof problems. She stated that they could use some help with Utilities and Insurance for the Building. Council talked about having Mrs. Clark come back to the next meeting with a list of items and they could all get together and prioritize this list.

Motion was made by Willeford with a second by Johns approving Discussion and possible action approval of **Resolution #R1066-093019**, a Resolution of the Trustees of the Bristow Hospital Authority, an Oklahoma Public Trust, expressing support for Bristow Medical Center, a Rural Hospital, and its operator Bristow Endeavor Healthcare, LLC, and committing to provide Financial Support for Hospital Operations, with available resources and in compliance with Federal, State and Local laws.

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; Roberts, Aye; Johns, Aye; Slyman, Aye; Willeford, Aye; Witty, Aye and Wyatt, Aye. Motion Passed.

  
SABRINA MOUNCE, SECRETARY

  
RICK PINSON, CHAIRMAN