**Bristow Hospital Authority of the**

**City of Bristow**

**Bristow**

***The Woodland Queen***

***EST. 1898***

**BRISTOW HOSPITAL AUTHORITY AGENDA OF MEETING**

**BRISTOW CITY HALL**

**110 W. 7TH, BRISTOW, OK. 74010**

**JANUARY 3, 2023 (TUESDAY)**

**IMMEDIATELY FOLLOWING THE BRISTOW CITY COUNCIL MEETING & MUNICIPAL AUTHORITY MEETING AT 7:00 P.M.**

**Official action can only be taken on items which appear on the agenda. The Trustees may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any agenda item. When more information is needed to act on an item, the Trustees may refer the matter to the Chairman or the Trust Attorney, or back to a committee or recommending body. Under certain circumstances, items may be deferred to a specific later date or stricken from the agenda entirely.**

1. **Call to order.**
2. **Roll call.**
3. **Approval of Bristow Hospital Authority Meeting Minutes: December 19, 2022.**
4. **Update on operations and construction regarding Carrus Lakeside Hospital (formerly known as Bristow Medical Center), the Doctor’s building adjacent to the hospital, and the Therapy Building, including usage by the community, and the status of approvals for a hospital license and a Medicare Provider Number. Chairman**
5. **Consideration, discussion and possible approval of the Consent Agenda:**
   1. **Approval of Maintenance Claims in the amount of $742.31.**
   2. **Approval of Un-paid Claims in the amount of $8,120.00.**
   3. **Approval of Claim #20234 to C. R. Bernal Painting, Inc. in the amount of $6,900.00, for painting on Hospital Building-Lab. (paid from Hospital Bond 2021B).**
   4. **Approval of Claim #20235 to C. R. Bernal Painting, Inc. in the amount of $5,800.00, for painting on Hospital Building-Corridor. (paid from Hospital Bond 2021B).**

**BRISTOW HOSPITAL AUTHORITY MEETING CONT.**

**JANUARY 3, 2023 (TUESDAY)**

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* 1. **Approval of Claim #20236 to T. H. Rogers Home center in the amount of $1,498.92, for Hospital-Reno. (paid from Hospital Bond 2021B).**
  2. **Approval of Claim #20237 to Meadow’s Construction, Inc. in the amount of $3,250.00, for Hospital-Reno. (paid from Hospital Bond 2021B).**
  3. **Approval of Claim #20238 to Tiger Medical in the amount of $10,817.60, for Hospital Reno. (paid from Hospital Bond 2021B).**
  4. **Approval of Claim #20239 to D & E Supply Drywall in the amount of $470.26, for Hospital Reno. (paid from Hospital Bond 2021B).**
  5. **Approval of Claim #20240 to D & E Supply Drywall in the amount of $816.08 for Hospital Reno. (paid from Hospital Bond 2021B).**
  6. **Approval of Claim #20241 to ONG in the amount of $2,549.74, for the month of December, Hospital Building. (paid from Hospital Bond 2021B).**
  7. **Approval of Claim #20242 to ONG in the amount of $244.99, for the month of December, Hospital-Office Building. (paid from Hospital Bond 2021B).**
  8. **Approval of Claim #20243 to ONG in the amount of $49.81, for the month of December, Hospital-Office Building. (paid from Hospital Bond 2021B).**
  9. **Approval of Claim #20245 to Carrus Facility Services, LLC. in the amount of $23,999.82, for Hospital-Reno. (paid from Hospital Bond 2021B).**
  10. **Approval of Claim #20246 to Carrus Lakeside Hospital, LLC in the amount of $67,000.00 for Operational Cost for January. (paid from Hospital Bond 2012).**
  11. **Approval of Claim #20247 to T. H. Rogers Home Center in the amount of $441.36, for Hospital-Reno. (paid from Hospital Bond 2021B).**
  12. **Approval of Claim #20248 to Chemsearch in the amount of $265.36, for Water Treatment Program. (paid from Hospital Bond 2021B).**
  13. **Approval of Claim #20249 to Varner’s Hardware in the amount of $918.43, for Hospital-Reno. (paid from Hospital Bond 2021B).**

**BRISTOW HOSPITAL AUTHORITY MEETING CONT.**

**JANUARY 3, 2023 (TUESDAY)**

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* 1. **Approval of Claim #20250 to Meadow’s Construction, Inc. in the amount of $5,200.00, for Hospital-Reno. (paid from Hospital Bond 2021B).**

1. **Comments and questions by Trustees.**
2. **Adjourn.**

**DATE POSTED: DECEMBER 30, 2022**

**TIME POSTED: 2:00 P.M.**

**POSTED BY: SABRINA MOUNCE**