**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 17, 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: January 3, 2023.**
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 Paid Claims in the amount of $700.00.**
   2. **Approval of Claim #20251 to Meadows Construction, Inc. in the amount of $ 3,200.00, for Hospital Reno. (paid from Hospital Bond 2021B).**
   3. **Approval of Claim #20252 Al Construction, in the amount of $17,820.00, for Hospital Reno. (paid from Hospital Bond 2021B).**
   4. **Approval of Claim #20253 to Felix Thomson Co. of Oklahoma in the amount of $9,746.00, for Hospital-Reno. (paid from Hospital Bond 2021B).**

**BRISTOW HOSPITAL AUTHORITY MEETING CONT.**

**JANUARY 17, 2023 (TUESDAY)**

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* 1. **Approval of Claim #20254 to Felix Thomson Co. of Oklahoma in the amount of $3,535.00, for Hospital-Reno. (paid from Hospital Bond 2021B).**
  2. **Approval of Claim #20255 to Carrus Facility Services, LLC. in the amount of $6,400.00, for Site work-IT Labor at the Hospital. (paid from Hospital Bond 2021B).**
  3. **Approval of Claim #20256 to Carrus Facility Services, LLC. in the amount of $17,471.55, for Supervisor/Construction Manager and Site Manager/Demo at the Hospital. (paid from Hospital Bond 2021B).**
  4. **Approval of Claim #20257 to Quintech, Inc. in the amount of $1,130.00, for Hospital Reno. (paid from Hospital Bond 2021B).**
  5. **Approval of Claim # 20258 to Meadow’s Construction, Inc. in the amount of $3,900, for Hospital-Reno. (paid from Hospital Bond 2021B).**
  6. **Approval of Claim # 20259 to 3-H Electrical Design, Inc. in the amount of $20,144.71, for Hospital-Reno. (paid from Hospital Bond 2021B).**
  7. **Approval of Claim # 20260 to 3-H Electrical Design, Inc. in the amount of $4,530.04, for Hospital-Reno. (paid from Hospital Bond 2021B).**
  8. **Approval of Claim # 20261 to 3-H Electrical Design, Inc. in the amount of $12,971.31, for Hospital-Reno. (paid from Hospital Bond 2021B).**
  9. **Approval of Claim # 20262 to 3-H Electrical Design, Inc. in the amount of $14,773.60, for Hospital-Reno. (paid from Hospital Bond 2021B).**

**Chairman**

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

**DATE POSTED: JANUARY 13, 2023**

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

**POSTED BY: SABRINA MOUNCE**