**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**

**MARCH 20, 2023 (MONDAY)**

**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: March 6, 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.**
5. **Presentation, consideration, discussion, and possible direction regarding the Hospital Development Agreement with Carrus Lakeside Hospital and the Lease for the Doctor’s Building, as well as other Agreements necessary to move forward with hospital operations.**
6. **Consideration, discussion and possible approval of the Consent Agenda:**
   1. **Approval of Claim #20322 to Varner’s Hardware in the amount of $100.33, for Hospital-Reno. (paid from Hospital Bond 2021B).**

* 1. **Approval of Claim #20323 to T. H. Rogers Home Center in the amount of $363.73, for Hospital-Reno. (paid from Hospital Bond 2021B).**

**BRISTOW HOSPITAL AUTHORITY MEETING CONT.**

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* 1. **Approval of Claim #20324 to GES OK in the amount of $640.30, for Hospital-Reno. (paid from Hospital Bond 2021B).**
  2. **Approval of Claim #20325 to Felix Thomson Co. in the amount of $1,571.00, for Hospital-Reno. (paid from Hospital Bond 2021B).**
  3. **Approval of Claim #20326 to Felix Thomson Co. in the amount of $3,319.00, for Hospital-Reno. (paid from Hospital Bond 2021B).**
  4. **Approval of Claim #20327 to Loma Linda Interiors in the amount of $20,880.00, for Hospital-Reno. (paid from Hospital Bond 2021B).**
  5. **Approval of Claim #20328 to Loma Linda Interiors in the amount of $12,273.82, for Hospital-Reno. (paid from Hospital Bond 2021B).**
  6. **Approval of Claim #20329 to Loma Linda Interiors in the amount of $20,104.00, for Hospital-Reno. (paid from Hospital Bond 2021B).**
  7. **Approval of Claim #20330 to** **Phoenix 1 Restoration and Construction, LLC., in the amount of $49,148.86, for Hospital-Reno. (paid from Hospital Bond 2021B).**
  8. **Approval of Claim #20331 to Phoenix 1 Restoration and Construction, LLC., in the amount of $35,790.47, for Hospital-Reno. (paid from Hospital Bond 2021B).**
  9. **Approval of Claim #20332 to Phoenix 1 Restoration and Construction, LLC., in the amount of $82,584.62, for Hospital-Reno. (paid from Hospital Bond 2021B).**
  10. **Approval of Claim #20333 to Phoenix 1 Restoration and Construction, LLC., in the amount of $62,013.75, for Hospital-Reno. (paid from Hospital Bond 2021B).**
  11. **Approval of Claim #20334 to Chemsearch FE., in the amount of $265.36, for Hospital-Reno. (paid from Hospital Bond 2021B).**

**BRISTOW HOSPITAL AUTHORITY MEETING CONT.**

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

**DATE POSTED: MARCH 17, 2023**

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

**POSTED BY: SABRINA MOUNCE**