**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**

 **JUNE 5, 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: May 15, 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. **Consideration, discussion, and possible approval of the Consent Agenda:**
6. **Approval of Maintenance Claims in the amount of $784.89.**
7. **Approval of Claim #20396 to Carrus Lakeside Hospital, LLC. in the amount of $67,000.00, for Operations for May. (paid from Hospital Bond 2021B).**
8. **Approval of Claim #20425 to Carrus Lakeside Hospital, LLC. in the amount of $67,000.00, for Operations for June. (paid from Hospital Bond 2021B).**

**BRISTOW HOSPITAL AUTHORITY MEETING CONT.**

**JUNE 5, 2023 (MONDAY)**

**PAGE 2**

1. **Approval of Claim #20426 to Carrus Facility Services, LLC. in the amount of $9,536.85, for Hospital Reno. (paid from Hospital Bond 2021B).**
2. **Approval of Claim #20427 to Carrus Facility Services, LLC. in the amount of $16,000.00, for Hospital Reno. (paid from Hospital Bond 2021B).**
3. **Approval of Claim #20428 to Nathon Wood in the amount of $1,700.00, for Hospital Reno. (paid from Hospital Bond 2021B).**
4. **Approval of Claim #20429 to Nathon Wood in the amount of $2,000.00. for Hospital Reno. (paid from Hospital Bond 2021B).**
5. **Approval of Claim #20430 to Meadow’s Construction, Inc. in the amount of $1,500.00, for Hospital Reno. (paid from Hospital Bond 2021B).**
6. **Approval of Claim #20431 to Meadow’s Construction, Inc. in the amount of $1,500.00, for Hospital Reno. (paid from Hospital Bond 2021B).**
7. **Approval of Claim #20432 to JC Mechanical in the amount of $9,600.00, for Hospital Reno. (paid from Hospital Bond 2021B).**
8. **Approval of Claim #20433 to JC Mechanical in the amount of $5,400.00 for Hospital Reno. (paid from Hospital Bond 2021B).**
9. **Approval of Claim #20434 to D & E Supply Drywall Distributors in the amount of $2,280.03, for Hospital Reno. (paid from Hospital Bond 2021B).**
10. **Approval of Claim #20435 to Scissortail Medical Physics in the amount of $1,400.00, for Hospital Reno. (paid from Hospital Bond 2021B).**
11. **Approval of Claim #20436 to Roto-Rooter Plumbing in the amount of $491.20, for Hospital Reno. (paid from Hospital Bond 2021B).**
12. **Approval of Claim #20437 to Phoenix 1 Restoration & Construction, LLC. in the amount of $37,765.95, for Hospital Reno. (paid from Hospital Bond 2021B).**
13. **Approval of Claim #20438 to AL Construction in the amount of $5,400.00, for Hospital Reno. (paid from Hospital Bond 2021B).**

**BRISTOW HOSPITAL AUTHORITY MEETING CONT.**

**JUNE 5, 2023 (MONDAY)**

**PAGE 3**

1. **Approval of Claim #20439 to Felix Thomson Co. of Oklahoma in the amount of $132.00, for Hospital Reno. (paid from Hospital Bond 2021B).**
2. **Approval of Claim #20440 to Felix Thomson Co. of Oklahoma in the amount of $6,893.00, for Hospital Reno. (paid from Hospital Bond 2021B).**
3. **Approval of Claim #20441 to Felix Thomson Co. of Oklahoma in the amount of $1,220.00, for Hospital Reno. (paid from Hospital Bond 2021B).**
4. **Approval of Claim #20442 to Felix Thomson Co of Oklahoma in the amount of $1,625.00, for Hospital Reno. (paid from Hospital Bond 2021B).**
5. **Approval of Claim #20443 to Associated Parts & Supply in the amount of $155.99, for Hospital Reno (paid from Hospital Bond 2021B)**
6. **Approval of Claim #20444 to Mechanical Sales Midwest, Inc. in the amount of $1,093.32, for Hospital Reno. (paid from Hospital Bond 2021B).**
7. **Approval of Claim #20445 to Mechanical Sales Midwest, Inc. in the amount of $4,080.06, for Hospital Reno. (paid from Hospital Bond 2021B).**
8. **Approval of Claim #20446 to ONG in the amount of $78.48 for the Hsp.-Dr. Office Building. (paid from Hospital Bond 2021B).**
9. **Approval of Claim #20447 to ONG in the amount of $47.60, for the Hospital Old Urgent Care-Lab Building. (paid from Hospital Bond 2021B).**
10. **Approval of Claim #20448 to ONG in the amount of $1,485.10 for the Hsp. Building. (paid from Hospital Bond 2021B).**
11. **Approval of Claim #20449 to Varner’s Hardware in the amount of $74.72 for Hospital Reno. (paid from Hospital Bond 2021B).**
12. **Approval of Claim #20450 to T.H Rogers HomeCenter Bristow in the amount of $362.11 for Hospital Reno. (paid from Hospital Bond 2021B).**
13. **Approval of Claim #20451 to B & E Heating & Air in the amount of $620.59 for Hospital Reno. (paid from Hospital Bond 2021B).**
14. **Approval of Claim #20452 to B & E Heating & Air in the amount of $128.00 for Hospital Reno. (paid from Hospital Bond 2021B).**

**BRISTOW HOSPITAL AUTHORITY MEETING CONT.**

**JUNE 5, 2023 (MONDAY)**

**PAGE 4**

1. **Approval of Claim #20453 to B & E Heating & Air in the amount of $14,868.35 for Hospital Reno. (paid from Hospital Bond 2021B).**
2. **Approval of Claim #20454 to B & E Heating & Air in the amount of $15,362.82 for Hospital Reno. (paid from Hospital Bond 2021B).**
3. **Approval of Claim #20455 to B & E Heating & Air in the amount of $18,081.95 for Hospital Reno. (paid from Hospital Bond 2021B).**
4. **Approval of Claim #20456 to Dewberry Architects, Inc. in the amount of $3,796.96 for Hospital Reno. (paid from Hospital Bond 2021B).**
5. **Consideration, discussion, and possible approval of a Professional Services Agreement with the Childs Law Firm, PLLC, for Fiscal Year 2023-2024.**
6. **Public Hearing for the purpose of discussing the 2023-2024 Actual Budget.**
7. **Close the Public Hearing on the 2023-2024 Actual Budget.**
8. **Consideration, discussion, and possible action to adopt a Resolution approving the Actual Budget for the 2023-2024 Fiscal Year.**

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

**DATE POSTED: JUNE 2, 2023**

**TIME POSTED: 3:00 P.M.**

**POSTED BY: SABRINA MOUNCE**