**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**

 **SEPTEMBER 18, 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. **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.**

1. **Approval of Bristow Hospital Authority Meeting Minutes: September 5, 2023.**
2. **Approval of Bristow Hospital Authority Special Meeting Minutes: September 11, 2023.**
3. **Consideration, discussion, and possible approval of the Consent Agenda:**
4. **Approval of Claim #20579 to B & E Heating & Air in the amount of $2,650.65, for Hospital Reno. (paid from Hospital Bond 2021B).**
5. **Approval of Claim #20580 to T.H. Rogers Homecenter Bristow in the amount of $49.93, for Hospital Reno. (paid from Hospital Bond 2021B).**
6. **Approval of Claim #20581 to Emergency Power Systems, Inc. in the amount of $1,504.13, for Hospital Reno. (paid from Hospital Bond 2021B).**

**BRISTOW HOSPITAL AUTHORITY MEETING CONT.**

**SEPTEMBER 18, 2023 (MONDAY)**

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1. **Approval of Claim #20582 Nathon Wood in the amount of $2,400.00, for Hospital Reno (paid from Hospital Bond 2021B)**
2. **Approval of Claim #20583 Nathon Wood in the amount of $1,200.00, for Hospital Reno (paid from Hospital Bond 2021B)**
3. **Approval of Claim #20584 Mechanical Sales Midwest, Inc. in the amount of $3,050.00, for Hospital Reno (paid from Hospital Bond 2021B)**
4. **Approval of Claim #20585 Thurman Plumbing, LLC. in the amount of $974.76, for Hospital Reno (paid from Hospital Bond 2021B)**
5. **Approval of Claim #20586 Chemsearch in the amount of $265.38, for Hospital Reno (paid from Hospital Bond 2021B)**
6. **Approval of Claim #20587 Diamond H Construction in the amount of $11,000.00, for Hospital Reno (paid from Hospital Bond 2021B)**
7. **Approval of Claim #20588 to Carrus Lakeside in the amount of $67,000.00, for September Operations. (paid from Hospital Bond 2021B).**
8. **Approval of Claim #20589 to OG&E in the amount of $5,845.57, for the Hospital Building. (paid from Hospital Bond 2021B).**
9. **Approval of Claim #20590 to OG&E in the amount of $1,308.57 for the Hospital-Dr. Office Building. (paid from Hospital Bond 2021B).**
10. **Consideration, discussion, and possible action, including approval of a Lease Agreement by and between the Bristow Hospital Authority and the Bristow Chamber of Commerce, for the Premises located at 124 West 4th Street, Bristow, Oklahoma, 74010.**
11. **Consideration, discussion, and possible action to award a bid submitted for the Repaving of the parking lots at the Hospital.**
12. **Comments and questions by Trustees.**
13. **Adjourn.**

**DATE POSTED: SEPTEMBER 13, 2023**

**TIME POSTED: 6:00 P.M.**

**POSTED BY: SABRINA MOUNCE**