**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**

 **NOVEMBER 7, 2022 (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: October 17, 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 a Construction Management Agreement with Carrus Facility Services, LLC for Construction Management Services at Carrus Lakeside Hospital (formerly known as Bristow Medical Center). Chairman**
6. **Consideration, discussion and possible approval of the Consent Agenda:**
	1. **Approval of Maintenance Claims in the amount of $4,274.91.**
	2. **Approval of Claim #17126 to Dewberry Architects, Inc. in the amount of $14,001.00, for design on Hospital Reno for the month of July. (paid from Hospital Bond 2012).**
	3. **Approval of Claim #17127 to Dewberry Architects, Inc. in the amount of $3,570.00, for design on Hospital Reno for the month of June. (paid from Hospital Bond 2012).**
	4. **Approval of Claim #17142 to Dewberry Architects, Inc. in the amount of $55,530.21, for design on Hospital Reno for the month of August. (paid from Hospital Bond 2012).**
	5. **Approval of Claim #17163 to Carrus Facility Services, LLC. in the amount of $5,998.50, for Site Manger/Demo at the Hospital. (paid from Hospital Bond 2012).**
	6. **Approval of Claim #17164 to Carrus Facility Services, LLC. in the amount of $12,000.00, for Supervisor/Construction Manager/Demo at the Hospital. (paid from Hospital Bond 2012).**
	7. **Approval of Claim #17172 to ONG in the amount of $439.93, for the month of October, Hospital Building. (paid from Hospital Bond 2012).**
	8. **Approval of Claim #17173 to ONG in the amount of $49.81, for the month of October, Hospital-Office Building. (paid from Hospital Bond 2012).**
	9. **Approval of Claim #17174 to Carrus Facility Services, LLC. in the amount of $8,000.00, for Supervisor/Construction Manager/Demo at the Hospital. (paid from Hospital Bond 2012).**
	10. **Approval of Claim #17175 to Carrus Facility Services, LLC. in the amount of $4,306.50, for Site Manger/Demo at the Hospital. (paid from Hospital Bond 2012).**
	11. **Approval of Claim #17176 to Thurman Plumbing, Inc. in the amount of $575.24, for emergency call for broken water line at the Hospital. (paid from Hospital Bond 2012).**
	12. **Approval of Claim #17177 to D & E Supply Drywall Distributors in the amount of $1,645.59, for material for Hospital reno. (paid from Hospital Bond 2012).**
	13. **Approval of Claim #17178 to GES OK, in the amount of $1,721.90, for roll off dumpsters for Demo at the Hospital. (paid from Hospital Bond 2012).**
	14. **Approval of Claim #17179 to Dewberry Architects, Inc. in the amount of $36,489.23, for design on Hospital Reno for the month of October. (paid from Hospital Bond 2012).**

**BRISTOW HOSPITAL AUTHORITY MEETING CONT.**

**OCTOBER 3, 2022 (MONDAY)**

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* 1. **Approval of Claim #17180 to Dewberry Architects, Inc. in the amount of $38,396.68, for design on Hospital Reno for the month of September. (paid from Hospital Bond 2012).**
	2. **Approval of Claim #17181 to Carrus Lakeside Hospital, LLC in the amount of $67,000.00 for Operational Cost for November. (paid from Hospital Bond 2012).**
	3. **Approval of Claim #17182 to M & M Lumber Company in the amount of $446.39, for material on Hospital Reno. (paid from Hospital Bond 2012).**

**Chairman**

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

**DATE POSTED: NOVEMBER 4, 2022**

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

**POSTED BY: SABRINA MOUNCE**