
**JANUARY 2, 2024
MINUTES**

The Meeting of the Bristow Hospital Authority was called to order in the Council Chambers of the Municipal Building at 7:00 P.M. A roll call was had with the following members present. Chairman Kris Wyatt. Trustees: Joe Church, Jeryn Fletcher, Frank Groom, Judd Johns, Brian Peters and Randy Witty. Trustees Absent: Tanya Langley and Jeff Roberts.

Motion was made by Peters with a second by Witty approving the Hospital Authority Meeting Minutes of December 18, 2023. A roll call was had with the following members present voting as follows: Church, Aye; Fletcher, Aye; Groom, Aye; Johns, Aye; Peters, Aye and Witty Aye. Motion passed.

Motion was made by Johns with a second by Peters approving the Consent Agenda.

- a. Approval of Maintenance Claims in the amount of \$155.10.
- b. Approval of Claim #20615 B & E Heating & Air in the amount of \$105.00 for Service call at Hospital. (paid from Hospital Authority Fund).
- c. Approval of Claim #20616 B & E Heating & Air in the amount of \$385.35 for Service call at Hospital. (paid from Hospital Authority Fund).
- d. Approval of Claim #20617 B & E Heating & Air in the amount of \$4,376.00 for Service call and repairs at the Rehab Center Hospital. (paid from Hospital Authority Fund).

A roll call was had with the following members present voting as follows: Church, Aye; Fletcher, Aye; Groom, Aye; Johns, Aye; Peters, Aye and Witty Aye. Motion passed.

Motion was made by Johns with a second by Church to table agenda item# 5 to the January 23, 2024 meeting. Item reads as follows: Consideration, discussion, and possible action regarding a Sub-Lease Agreement by and between the Bristow Hospital Authority and Carrus Lakeside Health, L.L.C., for operation of the hospital located at 700 West 7th Street, Bristow, Oklahoma. A roll call was had with the following members present voting as follows: Church, Aye; Fletcher, Aye; Groom, Aye; Johns, Aye; Peters, Aye and Witty Aye. Motion passed.

Motion was made by Johns with a second by Church to table agenda item# 6 until January 23, 2024 meeting. It reads as follows: Consideration, discussion, and possible action regarding a Second Amendment to Hospital Development Agreement, by and between the City of Bristow, Oklahoma, the Bristow Hospital

BRISTOW HOSPITAL AUTHORITY MEETING CONT.
JANUARY 2, 2024 (TUESDAY)

PAGE 2

Authority, and Carrus Lakeside Hospital, L.L.C. A roll call was had with the following members present voting as follows: Church, Aye; Fletcher, Aye; Groom, Aye; Johns, Aye; Peters, Aye and Witty Aye. Motion passed.

Comments and questions by Trustees. Council member Johns said Unfortunately, I had to take a family member to the hospital, and my family member and I were very impressed with the staff and the care that was received. He feels that “It was worth every penny spent”.

Motion was made by Church with a second by Peters approving to Adjourn. A roll call was had with the following members present voting as follows: Church, Aye; Fletcher, Aye; Groom, Aye; Johns, Aye; Peters, Aye and Witty Aye. Motion passed.



SABRINA MOUNCE, SECRETARY



KRIS WYATT, CHAIRMAN