**Bristow Hospital Authority of the**

 **City of Bristow**

 **Bristow**

 ***The Woodland Queen***

***EST. 1898***

**NOTICE AND AGENDA OF SPECIAL MEETING**

**BRISTOW HOSPITAL AUTHORITY**

**BRISTOW CITY HALL**

 **110 W. 7TH, BRISTOW, OK. 74010**

 **JANUARY 24, 2023 (TUESDAY)**

**IMMEDIATELY FOLLOWING THE BRISTOW CITY COUNCIL 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. **Consideration, discussion, and possible action to waive formal competitive bidding and award a quote to TriCorps for Phase 1 TekTone Nurse Call station with 2-way audio, including all cabling, programming, testing and training for the Hospital Nurse Call Station System, including head end unit for master consoles, 64 stations, UPS backup, code blue station, duty stations with audio, bed patient station with audio and double bed patient station with audio, and approval of the scope of work in the approximate amount of $37,322.61.**
4. **Consideration, discussion, and possible action to waive formal competitive bidding and award a quote and approve a Purchase Contract with Nobel Systems, Inc. for installation of a phone system at the hospital, including phones, patient single phones, consoles, page adapter, installation, and training, in the approximate amount of $24,433.17.**
5. **Consideration, discussion, and possible action to waive formal competitive bidding and award a quote and approve a Purchase Contract with Nobel Systems, Inc. for installation of an access control system at the hospital, including control systems, readers, key fobs, mag lock, motion sensors, push to exit buttons with timer, access**

**BRISTOW HOSPITAL AUTHORITY SPECIAL MEETING CONT.**

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**control cable runs, mag locks, power supply with fire relay contacts, controllers video and intercom door units, including installation and training, in the approximate amount of $21,976.58**

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

**DATE POSTED: JANUARY 20, 2023**

**TIME POSTED: 3:30 P.M.**

**POSTED BY: SABRINA MOUNCE**