
**FEBRUARY 5, 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 Jeff Roberts. Trustee Absent: Randy Witty.

Motion was made by Church with a second by Roberts approving the Hospital Authority Meeting Minutes of January 16, 2024. A roll call was had with the following members present voting as follows: Church, Aye; Fletcher, Aye; Green, Abstain; Groom, Aye; Johns, Aye; Peters, Aye, and Roberts, Aye. Motion passed.

Motion was made by Church with a second by Roberts approving the Consent Agenda.

- a. Approval of Maintenance Claims in the amount of \$1,041.41.
- b. Approval of Claim #20618 to Crowe & Dunlevy Attorneys and Counselors at law in the amount of \$1,284.00, for Carrus Health Healthcare Agreement. (Paid from Hospital Authority Fund)
- c. Approval of Claim #20619 to OG&E in the amount of \$466.85 for the Hospital-Dr. Building. (paid from Hospital Bond 2021B).

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

Presentation was made by Jon Rains on a financial report for the Hospital. He stated that \$5,653.42 fees for service, expenses for the month was \$379,230.72 with a total of \$317,005.81 being employees wages.

Regarding the hospital statistics: Recap: Hospital opened November 15, 2023.
November: 141 Emergency, 28 Outpatients, total 169 in all.
December: 280 Emergency, 43 Outpatients, total 324 in all.
January: 338 Emergency room Patients, 88 Outpatients, total 426 in all.

Council member Johns asked about the Hospital stays.

Jon said we had an average of 2.4 in January, 8 admissions 19 Patient Days, that were up from 6 in December and 2 in November. They have notified CMS that they are ready and then CMS will get with the State and let them know.

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Mayor Wyatt asked if they would let us know when they are coming.

Jon Raines said they come in unannounced.

Council member Church asked about how many accidents were and how many were illness.

Jon Raines said about 60/75 illness and 25/40 were accidents.

The City Attorney, Beth Anne Childs, said they had a meeting in Louisiana and came up with a development agreement. There was a significant lapse in time from the time that the RFP was awarded until the present day. Carrus has spent 3 ½ million dollars ratifying renovations. We did have to follow a competitive process, it did pass approval for design and construction, so all we have left is to get the License issued. There are two things that Carrus has requested for Capitol. The first is the Furniture and Fixtures and equipment that have already been paid for by Carrus. They are requesting to be reimbursed, and if at any time Carrus leaves, the furniture, fixtures, and equipment will remain with the hospital. The second thing they requested is the CT machine lease purchase and Modular Building. They would like to go ahead and purchase the CT Machine because it is more beneficial financially. It would remain with the facility. Beth Anne said she has built something in the agreement whereby if they go ahead and purchase the CT machine, then the authority would agree to provide funds and it would remain at the facility. They need the CT to function. Not one more dime can be spent renovating the facility until it is all approved by the authority. The numbers in terms of Medicare and Medicaid are high in the community. There were several discussions regarding the payments. The idea would be that they would be entitled to \$75,000.00 a month, only after they submit hard financial statements, and it would be and it would be on a reimbursement basis back through December. The payment cannot exceed 1 million dollars, this is intended to be a stop gap. At any point in time the hospital is granted critical access hospital no further support would be granted by the authorities.

Mayor Wyatt asked CEO Jon Rains what type of CT Scanner they had?

He said it was a 16 slice CT scanner and the modular building has been there for some time, so they did a purchase agreement for the building and CT machine with ongoing maintenance. Jon said we have some concerns; we have a high Medi-cade rate along with non-funded. So we have to take those two things into consideration so we have Medi-care patients, Medi-Cade and Commercial Insurance Patients and unfunded, so we are providing care of all those and out of those about 20% have

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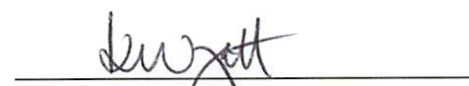
Commercial insurance the rest make up the remaining categories. He will have financial every month hope by the fifth of the month. The most important thing to get right now is the critical care license.

Motion was made by Johns with a second by Peters approving a Second Amendment to Hospital Development Agreement, by and between the City of Bristow, Oklahoma, the Bristow Hospital 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; Green, Aye; Groom, Aye; Johns, Aye; Peters, Aye and Roberts Aye. Motion passed.

Comments and questions by Trustees. None.

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


SABRINA MOUNCE, SECRETARY


KRIS WYATT, CHAIRMAN