
**FEBRUARY 20, 2023
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 Rick Pinson. Trustees: Joe Church, Judd Johns, Tanya Langley, Brian Peters, Jeff Roberts, Randy Witty and Kris Wyatt. Trustees absent: Jeryn Fletcher.

Motion was made by Johns with a second by Church approving the Minutes of February 6, 2023 Meeting. A roll call was had with the following members present voting as follows: Church, Aye; Johns, Aye; Langley, Aye, Peters, Aye; Witty, Aye and Wyatt, Aye. Motion passed.

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. No update at this time.

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

- a. Approval of Claim #20299 to Carrus Facility Services, LLC in the amount of \$22,798.51 for material for Hospital Renovation. (Paid from Hospital Bond 2021B).
- b. Approval of Claim #20300 to Meadow's Construction in the amount of \$1,047.36, material for Hospital Renovation. (paid from Hospital Bond 2021B).
- c. Approval of Claim #20301 to Tulsa Winnelson, Co. in the amount of \$660.00, material for Hospital Renovation. (paid from Hospital Bond 2021B).
- d. Approval of Claim #20302 to Meadow's Construction in the amount of \$2,600.00, construction for Hospital Renovation. (paid from Hospital Bond 2021B).
- e. Approval of Claim #20303 to D & E Drywall Distributors in the amount of \$1,057.47, construction for Hospital Renovation. (paid from Hospital Bond 2021B).

**BRISTOW HOSPITAL AUTHORITY MEETING CONT.
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- f. Approval of Claim #20304 to Dewberry Architects, Inc. in the amount of \$72,815.16, for construction Hospital Renovation. (paid from Hospital Bond 2021B).
- g. Approval of Claim 20305 to Nathan Wood, in the amount of \$6000.00, for construction Hospital Renovation. (paid from Hospital Bond 2021B).

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

Comments and questions by Trustees: Councilmember Johns stated the Hospital looks great.

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


SABRINA MOUNCE, SECRETARY


RICK PINSON, CHAIRMAN