
**BRISTOW HOSPITAL AUTHORITY AGENDA OF MEETING
BRISTOW CITY HALL**

110 W. 7TH, BRISTOW, OK. 74010

MARCH 4, 2024 (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: February 19, 2024.
4. Presentation by representatives of Carrus Lakeside Health, L.L.C., regarding operation of the hospital located at 700 West 7th Street, Bristow, Oklahoma, including financial reports to date, patient census information, the status of the hospital license and Medicare permit, and other related issues and related discussion.
5. Consideration, discussion, and possible approval of the Consent Agenda:
 - a. Approval of Maintenance Claims in the amount of \$726.61.
 - b. Approval of Claim #20621 to Carrus Lakeside Hospital, LLC. In the amount of \$300,000.00, for December, January, February & March Operation of the Hospital per 2nd Amendment Contract (paid from Hospital Authority Fund).

**BRISTOW HOSPITAL AUTHORITY MEETING CONT.
MARCH 4, 2024 (MONDAY)**

PAGE 2

- c. Approval of Claim #20622 to Crowe & Dunlevy Attorneys and Counselors at law in the amount of \$1,536.80, for Carrus Health Healthcare Agreement. (Paid from Hospital Authority Fund)**
- d. Approval of Claim #20623 to Dewberry Architects, Inc. in the amount of \$298.60, for Hospital Reno. (paid from Hospital Authority Fund).**
- e. Approval of Claim #20624 to Oklahoma Correctional industries in the amount of \$778.00, for Hospital Reno. (paid from Hospital Authority Fund).**
- f. Approval of Claim #20625 to Tricorp Surveillance in the amount of \$10,091.62, for Hospital Reno-Nurse Call Station. (paid from Hospital Authority Fund).**
- g. Approval of Claim #20626 to Tricorp Surveillance in the amount of \$24,735.44, for Hospital Reno-Nurse Call Station. (paid from Hospital Authority Fund).**
- h. Approval of Claim #20627 to Boyle Services, Inc. in the amount of \$791.20, for Hospital Reno-Boiler #2. (paid from Hospital Authority Fund).**
- i. Approval of Claim #20628 to Action Fire Protection in the amount of \$1,002.25, for Hospital Reno (paid from Hospital Authority Fund).**
- j. Approval of Claim #20629 to Carrus Lakeside Hospital, LLC. In the amount of \$811,524.69, for Capital Equipment Purchased for the Bristow Hospital per 2nd Amendment to Contract (paid from Hospital Authority Fund).**

6. Comments and questions by Trustees.

7. Adjourn.

DATE POSTED: MARCH 1, 2024
TIME POSTED: 1:00 P.M.
POSTED BY: SABRINA MOUNCE