**Bristow Hospital Authority of the**

 **City of Bristow**

 **Bristow**

 ***The Woodland Queen***

***EST. 1898***

**BRISTOW HOSPITAL AUTHORITY AGENDA OF MEETING**

**BRISTOW CITY HALL**

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

 **MARCH 6, 2023 (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 20, 2023.**
4. **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. Chairman**
5. **Consideration, discussion and possible approval of the Consent Agenda:**
	1. **Approval of Maintenance Claims in the amount of $260.27.**
	2. **Approval of Claim #20279 to Nobel Systems in the amount of $16,226.30, for Camera Systems for the Hospital Building. (paid from Hospital Bond 2021B).**
	3. **Approval of Claim #20306 to Carrus Facility Services, Inc., in the amount of $5,200.00, for IT work on Hospital Building-Hospital Reno. (paid from Hospital Bond 2021B).**

**BRISTOW HOSPITAL AUTHORITY MEETING CONT.**

**MARCH 6, 2023 (MONDAY)**

**PAGE 2**

* 1. **Approval of Claim #20307 to Carrus Facility Services, Inc., in the amount of $6,404.40, for Forman on Hospital Building-Hospital Reno. (paid from Hospital Bond 2021B).**
	2. **Approval of Claim #20308 to Carrus Facility Services, Inc., in the amount of $12,000.00, for Supervisor on Hospital Building-Hospital. Reno. (paid from Hospital Bond 2021B).**
	3. **Approval of Claim #20309 to H & S Lawn Service in the amount of $3,250.00, for Landscaping at Hospital-Hospital Reno. (paid from Hospital Bond 2021B).**
	4. **Approval of Claim #20310 to Dewberry Architects, Inc. in the amount of $967.16, for design on Hospital Reno. (paid from Hospital Bond 2021B).**
	5. **Approval of Claim #20311 to B & E Heating & Air in the amount of $222.45, for service call on furnace and repairs on Hospital Reno (paid from Hospital Bond 2021B).**
	6. **Approval of Claim #20312 to GES OK in the amount of $666.70, for Hospital Reno. (paid from Hospital Bond 2021B).**
	7. **Approval of Claim #20313 to T. H. Rogers Home Center in the amount of $744.75, for Hospital-Reno. (paid from Hospital Bond 2021B).**
	8. **Approval of Claim #20314 to Varner’s Hardware in the amount of $535.75, for Hospital-Reno. (paid from Hospital Bond 2021B).**
	9. **Approval of Claim #20315 to Varner’s Hardware in the amount of $243.92, for Hospital-Reno. (paid from Hospital Bond 2021B).**
	10. **Approval of Claim #20316 to Felix Thomson Co. in the amount of $2,658.50, for Hospital-Reno. (paid from Hospital Bond 2021B).**
	11. **Approval of Claim #20317 to Carrus Lakeside Hospital, LLC. in the amount of $67,000.00, for Operations for March. (paid from Hospital Bond 2021B).**
	12. **Approval of Claim #20318 to ChemSearch Fe in the amount of $265.36, for Treatment for Boiler. (paid from Hospital Bond 2021B).**

**BRISTOW HOSPITAL AUTHORITY MEETING CONT.**

**MARCH 6, 2023 (MONDAY)**

**PAGE 3**

* 1. **Approval of Claim #20319 to H & S Lawn Service in the amount of $1,000.00, for Landscaping at Hospital-Hospital Reno. (paid from Hospital Bond 2021B).**
	2. **Approval of Claim #20320 to Nathon Wood in the amount of $1,200.00, for Hospital Reno. (paid from Hospital Bond 2021B).**
	3. **Approval of Claim #20321 to Nathon Wood in the amount of $480.00, for Hospital Reno. (paid from Hospital Bond 2021B).**

**Chairman**

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

**DATE POSTED: MARCH 3, 2023**

**TIME POSTED: 2:00 P.M.**

**POSTED BY: SABRINA MOUNCE**