



*The Woodland Queen*  
EST. 1898

## BRISTOW HOSPITAL AUTHORITY

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### MARCH 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: Vice-Chairman Judd Johns. Trustees: Joe Church, Jeryn Fletcher, Tanya Langley, Jeff Roberts, Randy Witty and Kris Wyatt. Absent: Chairman Rick Pinson and Council man Brian Peters.

Motion was made by church with a second by Roberts approving the Minutes of March 6, 2023, Meeting. A roll call was had with the following members present voting as follows: Church, Aye; Fletcher, Aye; Langley, Aye, Roberts, 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.** Maegan Blakeman with Carrus Lakeside Hospital gave an update on the Hospital. The old Ductwork is out. They have a meeting with the Pharmacy Company on Tuesday and the State on Friday, so they should know more this week. Vice-Mayor Johns asked about the update on A/C units, Maegan said they should be on roof this week but with the rain and the slope makes the Crain unstable.

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

- a. Approval of Claim #20322 to Varner's Hardware in the amount of \$100.33, for Hospital-Reno. (paid from Hospital Bond 2021B).
- b. Approval of Claim #20323 to T. H. Rogers Home Center in the amount of \$363.73, for Hospital-Reno. (paid from Hospital Bond 2021B).
- c. Approval of Claim #20324 to GES OK in the amount of \$640.30, for Hospital-Reno. (paid from Hospital Bond 2021B).
- d. Approval of Claim #20325 to Felix Thomson Co. in the amount of \$1,571.00, for Hospital-Reno. (paid from Hospital Bond 2021B).
- e. Approval of Claim #20326 to Felix Thomson Co. in the amount of \$3,319.00, for Hospital-Reno. (paid from Hospital Bond 2021B).

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- f. Approval of Claim #20327 to Loma Linda Interiors in the amount of \$20,880.00, for Hospital-Reno. (paid from Hospital Bond 2021B).
- g. Approval of Claim #20328 to Loma Linda Interiors in the amount of \$12,273.82, for Hospital-Reno. (paid from Hospital Bond 2021B).
- h. Approval of Claim #20329 to Loma Linda Interiors in the amount of \$20,104.00, for Hospital-Reno. (paid from Hospital Bond 2021B).
- i. Approval of Claim #20330 to Phoenix 1 Restoration and Construction, LLC., in the amount of \$49,148.86, for Hospital-Reno. (paid from Hospital Bond 2021B).
- j. Approval of Claim #20331 to Phoenix 1 Restoration and Construction, LLC., in the amount of \$35,790.47, for Hospital-Reno. (paid from Hospital Bond 2021B).
- k. Approval of Claim #20332 to Phoenix 1 Restoration and Construction, LLC., in the amount of \$82,584.62, for Hospital-Reno. (paid from Hospital Bond 2021B).
- l. Approval of Claim #20333 to Phoenix 1 Restoration and Construction, LLC., in the amount of \$62,013.75, for Hospital-Reno. (paid from Hospital Bond 2021B).
- m. Approval of Claim #20334 to Chemsearch FE., in the amount of \$265.36, for Hospital-Reno. (paid from Hospital Bond 2021B).

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

**Comments and questions by Trustees.** No Comments.

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

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SABRINA MOUNCE, SECRETARY RICK PINSON, CHAIRMAN