



*The Woodland Queen*  
EST. 1898

## BRISTOW HOSPITAL AUTHORITY

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### APRIL 3, 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: Jeryn Fletcher, Judd Johns, Tanya Langley, Brian Peters, Randy Witty and Kris Wyatt. Absent: Council man Joe Church and Jeff Roberts.

Motion was made by Langley with a second by Johns approving the Minutes of March 20, 2023, Meeting. A roll call was had with the following members present voting as follows: Fletcher, Aye; Johns, Aye Langley, Aye, Peters, Abstain; 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 brought in a piece of a Drain Pipe showing what they were dealing with. When they were trying to fix the flooring in the kitchen, they found out there was not a grease trap in the kitchen, they had to dig up the floor to expose the pipe to repair. One of the drains was filled with spray foam. This was not expected. So, they are fixing the kitchen drains and floors. They have had to replace the old duct work, put in the new. The State Inspection was done last week and did find a few things but didn't find anything major. Nobel is pulling wires and taking care of the phone systems. We have ordered lab equipment and we will use some of the old. The Pharmacy license is good, and should have it in about six weeks.

Motion was made by Peters with a second by Johns approving to waive formal competitive bidding and award a quote to TriCorps for Phase 1 Additions, some equipment from Phase 2 will be used for Phase 1, TekTone Nurse Call station with 2-way audio, including all cabling, programming, testing and training for the Hospital Nurse Call Station System, including head end unit for master consoles, 64 stations, UPS backup, code blue station, duty stations with audio, bed patient station with audio and double bed patient station with audio, and approval of the scope of work in the approximate amount of \$8,170.30. A roll call was had with

the following members present voting as follows: Fletcher, Aye; Johns, Aye Langley, Aye, Peters, Aye; Witty, Aye and Wyatt, Aye. Motion passed.

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Motion was made by Wyatt with a second by Peters approving to waive formal competitive bidding and award a quote and approve a Purchase Contract with Nobel Systems, Inc. for installation of a Phase I Paging System at the hospital, including 8” Bogen Speakers, Bogen 120-Watt Amp, 1000’ Plenum Speaker Cable, & installation, in the approximate amount of \$5,452.99. A roll call was had with the following members present voting as follows: Fletcher, Aye; Johns, Aye Langley, Aye, Peters, Aye; Witty, Aye and Wyatt, Aye. Motion passed.

Motion was made by Johns with a second by Peters approving the Consent Agenda:

- a. Approval of Maintenance Claims in the amount of \$2,366.88.
- b. Approval of Claim #20335 to Felix Thomson Co. in the amount of \$2,412.00, for Hospital Reno. (paid from Hospital Bond 2021B).
- c. Approval of Claim #20336 to Grainger in the amount of \$274.00, for Hospital Reno. (paid from Hospital Bond 2021B).
- d. Approval of Claim # 20337 to CR. Bernal Painting, Inc. in the amount of \$6,800.00, for Hospital Reno. (paid from Hospital Bond 2021B).
- e. Approval of Claim #20338 to CR. Bernal Painting, Inc. in the amount of \$6,900.00, for Supervisor on Hospital Building-Hospital. Reno. (paid from Hospital Bond 2021B).
- f. Approval of Claim #20339 to All Pro Roofing in the amount of \$8,500 for Hospital Reno. (paid from Hospital Bond 2021B).
- g. Approval of Claim #20340 to Diamond H Construction in the amount of \$17,000.00 for Hospital Reno. (paid from Hospital Bond 2021B).
- h. Approval of Claim #20341 to Dewberry Architects, Inc. in the amount of \$6,268.00 for Hospital Reno. (paid from Hospital Bond 2021B).
- i. Approval of Claim #20342 to Meadow’s Construction, Inc. in the amount of \$1,160.00 for Hospital Reno. (paid from Hospital Bond 2021B).
- j. Approval of Claim #20343 to OG&E in the amount of \$1,241.31 for the month of December, Hospital-Office Building. (paid from Hospital Bond 2021B).
- k. Approval of Claim #20345 to OG&E in the amount of \$3,947.24, for the month of December, Hospital Building. (paid from Hospital Bond 2021B).
- l. Approval of Claim #20346 to ONG in the amount of \$149.99 for the month of February and March, Old urgent Care Building-Lab. (paid from Hospital Bond 2021B).

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- m. Approval of Claim #20347 to ONG in the amount of \$1,207.34 for the months of February and March, Hospital-Office Building. (paid from Hospital Bond 2021B).
- n. Approval of Claim #20348 to ONG in the amount of \$5,853.63 for the months of February and March, Hospital Building. (paid from Hospital Bond 2021B).
- o. Approval of Claim #20349 to Broken Arrow Electric Supply in the amount of \$71.19 for Hospital Reno. (paid from Hospital Bond 2021B).
- p. Approval of Claim #20350 to Accent Marble, Inc. in the amount of \$2,294.00 for Hospital Reno. (paid from Hospital Bond 2021B).
- q. Approval of Claim #20351 to JC Mechanical in the amount of \$2,400.00 for Hospital Reno. (paid from Hospital Bond 2021B).
- r. Approval of Claim #20352 to 3-H Electrical Design, Inc. in the amount of \$15,365.55 for Hospital Reno. (paid from Hospital Bond 2021B).
- s. Approval of Claim #20353 to 3-H Electrical Design, Inc. in the amount of \$13,586.55 for Hospital Reno. (paid from Hospital Bond 2021B).
- t. Approval of Claim #20354 to 3-H Electrical Design, Inc. in the amount of \$8,558.79 Hospital Reno. (paid from Hospital Bond 2021B).
- u. Approval of Claim #20355 to 3-H Electrical Design, Inc. in the amount of \$11,233.65 for Hospital Reno. (paid from Hospital Bond 2021B).
- v. Approval of Claim #20356 to 3-H Electrical Design, Inc. in the amount of \$8,462.47 for Hospital Reno. (paid from Hospital Bond 2021B).
- w. Approval of Claim #20357 to 3-H Electrical Design, Inc. in the amount of \$10,177.23 for Hospital Reno. (paid from Hospital Bond 2021B).
- x. Approval of Claim #20358 to 3-H Electrical Design, Inc. in the amount of \$13,444.84 for Hospital Reno. (paid from Hospital Bond 2021B).
- y. Approval of Claim #20359 to 3-H Electrical Design, Inc. in the amount of \$17,759.89 for Hospital Reno. (paid from Hospital Bond 2021B).
- z. Approval of Claim #20360 to Adney Concrete in the amount of \$1,430.00, for Hospital Reno. (paid from Hospital Bond 2021B)
- aa. Approval of Claim #20361 to Varner's Hardware in the amount of \$172.97 for Hospital Reno. (paid from Hospital Bond 2021B).
- bb. Approval of Claim #20362 to T. H. Rogers Home center Bristow in the amount of \$297.75 for Hospital Reno. (paid from Hospital Bond 2021B).
- cc. Approval of Claim #20363 to B & E Heat & Air in the amount of \$4,696.04 for Hospital Reno. (paid from Hospital Bond 2021B).
- dd. Approval of Claim #20364 to B & E Heat & Air in the amount of \$23,330.00 for Hospital Reno. (paid from Hospital Bond 2021B).

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- ee. Approval of Claim #20365 to Carrus Lakeside Hospital, LLC. in the amount of \$67,000.00, for Operations for April. (paid from Hospital Bond 2021B).
- ff. Approval of Claim #20366 to Grainger in the amount of \$445.25, for Hospital Reno. (paid from Hospital Bond 2021B). A roll call was had with the following members present voting as follows: Fletcher, Aye; Johns, Aye Langley, Aye, Peters, Aye; Witty, Aye and Wyatt, Aye. Motion passed.

**Comments and questions by Trustees.** Trustee Johns stated we just need to “Keep moving on with the Hospital.”

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