**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**

 **APRIL 17, 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: April 3, 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 Claim #20368 to Nathon Wood in the amount of $1,200.00, for Hospital Reno. (paid from Hospital Bond 2021B).**
	2. **Approval of Claim #20369 to Nathon Wood in the amount of $360.00, for Hospital Reno. (paid from Hospital Bond 2021B).**
	3. **Approval of Claim #20370 to Nathon Wood in the amount of $1,020.00, for Hospital Reno. (paid from Hospital Bond 2021B).**

**BRISTOW HOSPITAL AUTHORITY MEETING CONT.**

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* 1. **Approval of Claim #20371 to Nathon Wood in the amount of $560.00, for Hospital Reno. (paid from Hospital Bond 2021B).**
	2. **Approval of Claim #20372to Nathon Wood in the amount of $1,500.00, for Hospital Reno. (paid from Hospital Bond 2021B).**
	3. **Approval of Claim #20373 to Carrus Facility Services, LLC. in the amount of $1,910.74, for Hospital Reno. (paid from Hospital Bond 2021B).**
	4. **Approval of Claim# 20374 to Broken Arrow Electric Supply in the amount of $911.40, for Hospital Reno. (paid from Hospital Bond 2021B)**
	5. **Approval of Claim # 20375 to Grainger in the amount of $342.50, for Hospital Reno. (paid from Hospital Bond 2021B).**
	6. **Approval of Claim #20376 to Chemsearch FE., in the amount of $265.36, for Hospital-Reno. (paid from Hospital Bond 2021B).**
	7. **Approval of Claim #20377 to OG&E in the amount of $651.89 for the Hospital-Dr. Office Building. (paid from Hospital Bond 2021B).**
	8. **Approval of Claim #20378 to OG&E in the amount of $1,780.68 for the Hospital Building. (paid from Hospital Bond 2021B).**
	9. **Approval of Claim #20379 to TH Rogers Home Center Bristow in the amount of $55.98 for Hospital Reno. (paid from Hospital Bond 2021B).**
	10. **Approval of Claim #20380 to Varnner’s Hardware in the amount of $203.53 for Hospital Reno. (paid from Hospital Bond 2021B).**
	11. **Approval of Claim #20381 to Nathon Wood in the amount of $1,250.00 for Hospital Reno. (paid from Hospital Bond 2021B).**
	12. **Approval of Claim #20382 to Carrus Facility Services, LLC. in the amount $2,112.43 for Hospital Reno. (paid from Hospital Bond 2021B)**

**Chairman**

1. **Public Hearing for the purpose of discussing the 2022-2023 Revised Budget #1. Chairman**

**BRISTOW HOSPITAL AUTHORITY MEETING CONT.**

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1. **Close the Public Hearing on the 2022-2023 Revised Budget #1 Chairman**
2. **Consideration, discussion, and possible action to adopt a Resolution approving the Revised Budget #1 for the 2022-2023 Fiscal Year. Chairman**
3. **Comments and questions by Trustees.**
4. **Adjourn.**

**DATE POSTED: APRIL 14, 2023**

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

**POSTED BY: SABRINA MOUNCE**