



The Woodland Queen
EST. 1898

**BRISTOW HOSPITAL
AUTHORITY**

**APRIL 17, 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: Joe Church, Jeryn Fletcher, Judd Johns, Brian Peters, Jeff Roberts, Randy Witty and Kris Wyatt. Absent: Trustee Tanya Langley

Motion was made by Johns with a second by Church approving the Minutes of April 3, 2023, Meeting. A roll call was had with the following members present voting as follows: Church, Abstain; Fletcher, Aye; Johns, Aye; Peters, Aye; Roberts, 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. Beth Anne Childs stated that she has talked to Carrus, and they are getting closer. There have been a couple mishaps with the HVAC but are working out those issues. The Structural engineer came and looked at the welding that the HVAC will be placed and did not approve it. Peter will deal with the Company that done the welding and address the issue with them. Once this is complete, the State will come back out to do the Final inspection. There are so many different things that can be done with the Hospital when the Hospital is Completely remodeled. Everyone is super excited.

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

- a. Approval of Claim #20368 to Nathon Wood in the amount of \$1,200.00, for Hospital Reno. (paid from Hospital Bond 2021B).
- b. Approval of Claim #20369 to Nathon Wood in the amount of \$360.00, for Hospital Reno. (paid from Hospital Bond 2021B).
- c. Approval of Claim #20370 to Nathon Wood in the amount of \$1,020.00, for Hospital Reno. (paid from Hospital Bond 2021B).
- d. Approval of Claim #20371 to Nathon Wood in the amount of \$560.00, for Hospital Reno. (paid from Hospital Bond 2021B).
- e. Approval of Claim #20372to Nathon Wood in the amount of

\$1,500.00, for Hospital Reno. (paid from Hospital Bond 2021B).

BRISTOW HOSPITAL AUTHORITY MEETING CONT.

APRIL 17, 2023 (MONDAY)

PAGE 2

- f. Approval of Claim #20373 to Carrus Facility Services, LLC. in the amount of \$1,910.74, for Hospital Reno. (paid from Hospital Bond 2021B).
- g. Approval of Claim# 20374 to Broken Arrow Electric Supply in the amount of \$911.40, for Hospital Reno. (paid from Hospital Bond 2021B)
- h. Approval of Claim # 20375 to Grainger in the amount of \$342.50, for Hospital Reno. (paid from Hospital Bond 2021B).
- i. Approval of Claim #20376 to Chemsearch FE., in the amount of \$265.36, for Hospital-Reno. (paid from Hospital Bond 2021B).
- j. Approval of Claim #20377 to OG&E in the amount of \$651.89 for the Hospital-Dr. Office Building. (paid from Hospital Bond 2021B).
- k. Approval of Claim #20378 to OG&E in the amount of \$1,780.68 for the Hospital Building. (paid from Hospital Bond 2021B).
- l. Approval of Claim #20379 to TH Rogers Home Center Bristow in the amount of \$55.98 for Hospital Reno. (paid from Hospital Bond 2021B).
- m. Approval of Claim #20380 to Varner's Hardware in the amount of \$203.53 for Hospital Reno. (paid from Hospital Bond 2021B).
- n. Approval of Claim #20381 to Nathon Wood in the amount of \$1,250.00 for Hospital Reno. (paid from Hospital Bond 2021B).
- o. Approval of Claim #20382 to Carrus Facility Services, LLC. in the amount \$2,112.43 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; Johns, Aye; Peters, Aye; Roberts, Aye; Witty, Aye and Wyatt, Aye. Motion passed.

Motion was made by Roberts with a second by Church approving to open the Public Hearing for the purpose of discussing the 2022-2023 Revised Budget #1. A roll call was had with the following members present voting as follows: Church, Aye; Fletcher, Aye; Johns, Aye; Peters, Aye; Roberts, Aye; Witty, Aye and Wyatt, Aye. Motion passed.

Treasurer Janet Hamel presented the 2022-2023 Revised Budget #1. There were several discussions between Janet and the Trustees. No comments from the audience.

BRISTOW HOSPITAL AUTHORITY MEETING CONT.
APRIL 17, 2023 (MONDAY)

PAGE 3

Motion was made by Roberts with a second by Peters approving to Close the Public Hearing on the 2022-2023 Revised Budget #1. A roll call was had with the following members present voting as follows: Church, Aye; Fletcher, Aye; Johns, Aye; Peters, Aye; Roberts, Aye; Witty, Aye and Wyatt, Aye. Motion passed.

Motion was made by Johns with a second by Church approving to adopt a Resolution approving the Revised Budget #1 for the 2022-2023 Fiscal Year. A roll call was had with the following members present voting as follows: Church, Aye; Fletcher, Aye; Johns, Aye; Peters, Aye; Roberts, Aye; Witty, Aye and Wyatt, Aye. Motion passed. This is Resolution #R1297-041723.

Comments and questions by Trustees. No Comments.

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

SABRINA MOUNCE, SECRETARY RICK PINSON, CHAIRMAN