
**APRIL 18, 2022
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, Brandon Flood, Judd Johns, Jeff Roberts, Randy Witty and Kris Wyatt. Absent Trustee: Jeff Willeford

Motion was made by Roberts with a second by Flood approving Minutes of April 4, 2022 Meeting. A roll call was had with the following members present voting as follows: Church, Aye; Fletcher, Aye; Flood, Aye; Johns, Aye; Roberts, Aye; Witty, Aye; and Wyatt, Aye. Motion passed.

No Presentation by Carrus representatives regarding proposed upgrades to Bristow Medical Center and the operation of an Urgent Care facility and presentation, discussion, and update on the status of the licensure of Bristow Medical Center to be operated by Carrus Lakeside Hospital and approval of a Medical Provider Number, improvements to the Hospital and Doctor's building, and other related matters.

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

- a. Approval of Claim #17085 to Boyles Services in the amount of \$7,806.01, new circulating pump & condensate tank at the Hospital. (paid from Hospital Bond 2012).
- b. Approval of Claim #17086 to OG&E in the amount of \$577.82, for the month of March, Hospital Dr. Building. (paid from Hospital Bond 2012).
- c. Approval of Claim #17087 to OG&E in the amount of \$42.78, for the month of March, Hospital Security light. (paid from Hospital Bond 2012).
- d. Approval of Claim #17088 to OG&E in the amount of \$1,703.05, for the month of March, Hospital Building. (paid from Hospital Bond 2012).
- e. Approval of Claim #17089 to Boone & Boone Sales Company, Inc. in the amount of \$7,162.18, Duplex Condensate pump at the Hospital. (paid from Hospital Bond 2012).

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- f. Approval of Claim #17090 to Boone & Boone Sales Company, Inc. in the amount of \$197.00, Pressure reducing valve & gauge. (paid from Hospital Bond 2012).
- g. Approval of Claim #17091 to ONG in the amount of \$23.89, for the month of March, Hospital-Office Building. (paid from Hospital Bond 2012).
- h. Approval of Claim #17092 to ONG in the amount of \$272.72, for the month of March, Hospital Dr. Building. (paid from Hospital Bond 2012).
- i. Approval of Claim #17093 to ONG in the amount of \$2,868.44, for the month of March, Hospital Building. (paid from Hospital Bond 2012).

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

Motion was made by Roberts 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; Flood, Aye; Johns, Aye; Roberts, Aye; Witty, Aye; and Wyatt, Aye. Motion passed.



SABRINA MOUNCE, SECRETARY



RICK PINSON, CHAIRMAN