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**MAY 1, 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 Kris Wyatt, Trustees: Joe Church, Jeryn Fletcher, Judd Johns, Tanya Langley, Brian Peters and Randy Witty. Absent: Trustee Jeff Roberts.

Motion was made by Johns with a second by Peters approving the Minutes of April 17, 2023, Meeting. A roll call was had with the following members present voting as follows: Church, Aye; Fletcher, Aye; Johns, Aye; Langley, Aye; Peters, Aye; and Witty, 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.** Peter with Carrus stated that they would have been done two months ago if it weren't for the plumbing in the Kitchen, the A.C. units waiting on Duct work to be completed. State Inspector found a few things that need to be done but noting major. He wanted to apologize for taking so long.

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

- a. Approval of Claim #20383 to D & E Supply Drywall Distributors in the amount of \$2,928.56, for Hospital Reno. (paid from Hospital Bond 2021B).
- b. Approval of Claim #20384 to D & E Supply Drywall Distributor in the amount of \$72.72, for Hospital Reno. (paid from Hospital Bond 2021B).
- c. Approval of Claim #20385 to Accentt Marble, Inc. in the amount of \$1,550.00, for Hospital Reno. (paid from Hospital Bond 2021B).
- d. Approval of Claim #20386 to Mechanical Sales Midwest, Inc. in the amount of \$22,205.15, for Hospital Reno. (paid from Hospital Bond 2021B).
- e. Approval of Claim #20387 to TH Rogers Home Center Bristow in the amount of \$415.67 for Hospital Reno. (paid from Hospital Bond 2021B).

**BRISTOW HOSPITAL AUTHORITY MEETING CONT.**

**MAY 1, 2023 (MONDAY)**

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- f. Approval of Claim #20388 to Varner's Hardware in the amount of \$201.88 for Hospital Reno. (paid from Hospital Bond 2021B).
- g. Approval of Claim #20389 to Meadow's Construction, Inc. in the amount of \$3,500.00, for Hospital Reno. (paid from Hospital Bond 2021B).
- h. Approval of Claim #20390 to Griffith Construction in the amount of \$2,350.00, for Hospital Reno. (paid from Hospital Bond 2021B).
- i. Approval of Claim #20391 to ONG in the amount of \$2,466.40 for the months of April, Hospital-Office Building. (paid from Hospital Bond 2021B).
- j. Approval of Claim #20392 to ONG in the amount of \$50.94 for the month of April, Old Urgent Care Building-Lab. (paid from Hospital Bond 2021B).
- k. Approval of Claim #20393 to ONG in the amount of \$226.44 for the month of April, Hospital-Dr. Building. (paid from Hospital Bond 2021B).
- l. Approval of Claim# 20394 to GES OK in the amount of \$405.80, for Hospital Reno. (paid from Hospital Bond 2021B)
- m. Approval of Claim # 20395 to Dewberry Architects, Inc. in the amount of \$38,386.53, for Hospital Reno. (paid from Hospital Bond 2021B).
- n. Approval of Claim #20397 to Luke Horn Electric in the amount of \$17,134.54, 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; Langley, Aye; Peters, Aye; and Witty, Aye. Motion passed.

Motion was made by Peters with a second by Church approving to transfer \$5.00 from appropriate funds to inactive dormant accounts to avoid a \$5.00 monthly charge. (Rainy Day Checking and Savings/Hospital Authority money Markets) of Both Community Bank and Spirit Bank. A roll call was had with the following members present voting as follows: Church, Aye; Fletcher, Aye; Johns, Aye; Langley, Aye; Peters, Aye; and Witty, Aye. Motion passed.

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

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

  
SABRINA MOUNCE, SECRETARY

  
KRIS WYATT, CHAIRMAN