



*The Woodland Queen*  
EST. 1898

## BRISTOW HOSPITAL AUTHORITY

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### MAY 15, 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, Judd Johns, Tanya Langley, Brian Peters and Jeff Roberts. Absent: Trustee Jeryn Fletcher and Randy Witty.

Motion was made by Johns with a second by Langley approving the Minutes of May 1, 2023, Meeting. A roll call was had with the following members present voting as follows: Church, Aye; Johns, Aye; Langley, Aye; Peters, Aye; and Roberts, Abstain. 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.** Mayor Kris Wyatt stated there is Bad news and Good news. Bad news: There is less of it; Good News: there is less Bad News. City attorney Beth Anne stated that we will be getting the 5. Million ARPA Funding for the hospital and they will allow us to back date to October 24, 2022, for reimbursement to the claims that have been paid.

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

- a. **Approval of Claim #20398 to Nathon Wood in the amount of \$960.00, for Hospital Reno. (paid from Hospital Bond 2021B).**
- b. **Approval of Claim #20399 to Nathon Wood in the amount of \$1,010.00, for Hospital Reno. (paid from Hospital Bond 2021B).**
- c. **Approval of Claim #20400 to Nathon Wood in the amount of \$2,405.00, for Hospital Reno. (paid from Hospital Bond 2021B).**
- d. **Approval of Claim #20401 to Berl's Commercial Supply in the amount of \$873.00, for Hospital Reno. (paid from Hospital Bond 2021B).**
- e. **Approval of Claim #20402 to Berl's Commercial Supply in the amount of \$491.60, for Hospital Reno. (paid from Hospital Bond 2021B).**

**BRISTOW HOSPITAL AUTHORITY MEETING CONT.  
MAY 15, 2023 (MONDAY)**

**PAGE 2**

- f. Approval of Claim #20403 to Chemsearch Fe in the amount of \$265.36, for Hospital Reno. (paid from Hospital Bond 2021B).**
- g. Approval of Claim #20404 to Meadow's Construction, Inc. in the amount of \$1,500.00, for Hospital Reno. (paid from Hospital Bond 2021B).**
- h. Approval of Claim #20405 to Inpro Corporation in the amount of \$418.05, for Hospital Reno. (paid from Hospital Bond 2021B).**
- i. Approval of Claim #20406 to Felix Thomson, Co. in the amount of \$195.00 for Hospital Reno. (paid from Hospital Bond 2021B).**
- j. Approval of Claim #20407 to Felix Thomson, Co. in the amount of \$1,038.00, for Hospital Reno. (paid from Hospital Bond 2021B).**
- k. Approval of Claim #20408 to Felix Thomson Co. in the amount of \$285.00, for Hospital Reno. (paid from Hospital Bond 2021B).**
- l. Approval of Claim #20409 to Sonicu Monitoring Measured in the amount of \$4,976.80, for Hospital Reno. (paid from Hospital Bond 2021B).**
- m. Approval of Claim #20410 to Carrus Facility Services, LLC. in the amount of \$12,000.00, for Hospital Reno. (paid from Hospital Bond 2021B).**
- n. Approval of Claim #20411 to Carrus Facility Services, LLC. in the amount of \$8,143.65, for Hospital Reno. (paid from Hospital Bond 2021B).**
- o. Approval of Claim #20412 to T.H. Rogers Home Center in the amount of \$125.93, for Hospital Reno. (paid from Hospital Bond 2021B).**
- p. Approval of Claim #20413 to ONG in the amount of \$155.74 for the Hsp. -Dr. Office Building. (paid from Hospital Bond 2021B).**
- q. Approval of Claim #20414 to OG&E in the amount of \$1,417.27, for the Hospital Building. (paid from Hospital Bond 2021B)**
- r. Approval of Claim #20415 to Al Construction in the amount of \$7,920.00 for Hospital Reno. (paid from Hospital Bond 2021B).**
- s. Approval of Claim #20416 to JC Mechanical in the amount of \$9,708.00 for Hospital Reno. (paid from Hospital Bond 2021B).**
- t. Approval of Claim #20417 to OG&E in the amount of \$600.39 for the Hospital-Dr. Office Building. (paid from Hospital Bond 2021B).**
- u. Approval of Claim #20418 to Carrus Facility Service, LLC. in the amount of \$1,857.45 for Hospital Reno. (paid from Hospital Bond 2021B).**

**BRISTOW HOSPITAL AUTHORITY MEETING CONT.  
MAY 15, 2023 (MONDAY)**

**PAGE 3**

- v. **Approval of Claim #20419 to Carrus Facility Service, LLC. in the amount of \$8,888.85 for Hospital Reno. (paid from Hospital Bond 2021B).**
- w. **Approval of Claim #20420 to Carrus Facility Service, LLC. in the amount of \$24,000.00 for Hospital Reno. (paid from Hospital Bond 2021B).**
- x. **Approval of Claim #20421 to Montgomery Tree Service in the amount of \$600.00 for Hospital Reno. (paid from Hospital Bond 2021B).**
- y. **Approval of Claim #20422 to Roto-Rooter Plumbing in the amount of \$645.20 for Hospital Reno. (paid from Hospital Bond 2021B)**
- z. **Approval of Claim #20423 to D & E Supply Drywall Distributors in the amount of \$302.88 for Hospital Reno. (paid from Hospital Bond 2021B).**
- aa. **Approval of Claim #20424 to Phoenix I Restoration and Construction, LLC. in the amount of \$85,996.71 for Hospital Reno. (paid from Hospital Bond 2021B).**

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

**Comments and questions by Trustees.** Trustee Johns stated the BIA, Bristow Industrial Authority, approved at their meeting to hire a company to mow and clean up the Magnolia Cemetery. They will be starting within the next 24 hours. He wanted to “Thank the BIA”.

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

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SABRINA MOUNCE, SECRETARY KRIS WYATT, CHAIRMAN