



The Woodland Queen
EST. 1898

BRISTOW HOSPITAL AUTHORITY

JUNE 5, 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, Brian Peters and Jeff Roberts. Absent: Trustee Tanya Langley and Randy Witty.

At this time, Chairman Kris Wyatt asked to table agenda item #3 to the next meeting, June 19, 2023. Item reads as follows: Approval of Bristow Hospital Authority Meeting Minutes: May 15, 2023.

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. Jordyn Case with Carrus Lakeside Hospital gave an update the Trustees. She stated that the HVAC is what is taking so long, but they are almost done with it. They have the Final Inspection scheduled for June 29, 2023. Once the Inspection is complete and approved it will take about 3 weeks to get the licenses. So we are hoping by the end of July to open the Hospital. Also, she has been working on an Energy Saving Program. This program will be great to help with the 2nd Phase. There is a company that she would like for them to come to the next meeting to help explain the program if the trustees would allow. It is a great program for the City, the Hospital and for Carrus the Management Company. All agreed to have them come to the June 19, 2023, meeting.

Motion was made by Roberts with a second by Peters approving the Consent Agenda except item #”h”.

- a. Approval of Maintenance Claims in the amount of \$784.89.
- b. Approval of Claim #20396 to Carrus Lakeside Hospital, LLC. in the amount of \$67,000.00, for Operations for May. (paid from Hospital Bond 2021B).
- c. Approval of Claim #20425 to Carrus Lakeside Hospital, LLC. in the amount of \$67,000.00, for Operations for June. (paid from Hospital Bond 2021B).
- d. Approval of Claim #20426 to Carrus Facility Services, LLC. in the amount of \$9,536.85, for Hospital Reno. (paid from Hospital Bond

2021B).

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- e. Approval of Claim #20427 to Carrus Facility Services, LLC. in the amount of \$16,000.00, for Hospital Reno. (paid from Hospital Bond 2021B).
- f. Approval of Claim #20428 to Nathan Wood in the amount of \$1,700.00, for Hospital Reno. (paid from Hospital Bond 2021B).
- g. Approval of Claim #20429 to Nathan Wood in the amount of \$2,000.00. for Hospital Reno. (paid from Hospital Bond 2021B).
- h. Approval of Claim #20431 to Meadow's Construction, Inc. in the amount of \$1,500.00, for Hospital Reno. (paid from Hospital Bond 2021B).
- i. Approval of Claim #20432 to JC Mechanical in the amount of \$9,600.00, for Hospital Reno. (paid from Hospital Bond 2021B).
- j. Approval of Claim #20433 to JC Mechanical in the amount of \$5,400.00 for Hospital Reno. (paid from Hospital Bond 2021B).
- k. Approval of Claim #20434 to D & E Supply Drywall Distributors in the amount of \$2,280.03, for Hospital Reno. (paid from Hospital Bond 2021B).
- l. Approval of Claim #20435 to Scissortail Medical Physics in the amount of \$1,400.00, for Hospital Reno. (paid from Hospital Bond 2021B).
- m. Approval of Claim #20436 to Roto-Rooter Plumbing in the amount of \$491.20, for Hospital Reno. (paid from Hospital Bond 2021B).
- n. Approval of Claim #20437 to Phoenix 1 Restoration & Construction, LLC. in the amount of \$37,765.95, for Hospital Reno. (paid from Hospital Bond 2021B).
- o. Approval of Claim #20438 to AL Construction in the amount of \$5,400.00, for Hospital Reno. (paid from Hospital Bond 2021B).
- p. Approval of Claim #20439 to Felix Thomson Co. of Oklahoma in the amount of \$132.00, for Hospital Reno. (paid from Hospital Bond 2021B).
- q. Approval of Claim #20440 to Felix Thomson Co. of Oklahoma in the amount of \$6,893.00, for Hospital Reno. (paid from Hospital Bond 2021B).
- r. Approval of Claim #20441 to Felix Thomson Co. of Oklahoma in the amount of \$1,220.00, for Hospital Reno. (paid from Hospital Bond 2021B).
- s. Approval of Claim #20442 to Felix Thomson Co of Oklahoma in the amount of \$1,625.00, for Hospital Reno. (paid from Hospital Bond 2021B).
- t. Approval of Claim #20443 to Associated Parts & Supply in the amount

of \$155.99, for Hospital Reno (paid from Hospital Bond 2021B).
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- u. Approval of Claim #20444 to Mechanical Sales Midwest, Inc. in the amount of \$1,093.32, for Hospital Reno. (paid from Hospital Bond 2021B).
- v. Approval of Claim #20445 to Mechanical Sales Midwest, Inc. in the amount of \$4,080.06, for Hospital Reno. (paid from Hospital Bond 2021B).
- w. Approval of Claim #20446 to ONG in the amount of \$78.48 for the Hsp./Dr. Office Building. (paid from Hospital Bond 2021B).
- x. Approval of Claim #20447 to ONG in the amount of \$47.60, for the Hospital Old Urgent Care-Lab Building. (paid from Hospital Bond 2021B).
- y. Approval of Claim #20448 to ONG in the amount of \$1,485.10 for the Hsp. Building. (paid from Hospital Bond 2021B).
- z. Approval of Claim #20449 to Varner's Hardware in the amount of \$74.72 for Hospital Reno. (paid from Hospital Bond 2021B).
- aa. Approval of Claim #20450 to T.H Rogers HomeCenter Bristow in the amount of \$362.11 for Hospital Reno. (paid from Hospital Bond 2021B).
- bb. Approval of Claim #20451 to B & E Heating & Air in the amount of \$620.59 for Hospital Reno. (paid from Hospital Bond 2021B).
- cc. Approval of Claim #20452 to B & E Heating & Air in the amount of \$128.00 for Hospital Reno. (paid from Hospital Bond 2021B).
- dd. Approval of Claim #20453 to B & E Heating & Air in the amount of \$14,868.35 for Hospital Reno. (paid from Hospital Bond 2021B).
- ee. Approval of Claim #20454 to B & E Heating & Air in the amount of \$15,362.82 for Hospital Reno. (paid from Hospital Bond 2021B).
- ff. Approval of Claim #20455 to B & E Heating & Air in the amount of \$18,081.95 for Hospital Reno. (paid from Hospital Bond 2021B).
- gg. Approval of Claim #20456 to Dewberry Architects, Inc. in the amount of \$3,796.96 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; and Roberts, Aye. Motion passed.

Motion was made by Church with a second by Peters approving a Professional Services Agreement with the Childs Law Firm, PLLC, for Fiscal Year 2023-2024. A roll call was had with the following members present voting as follows: Church, Aye; Fletcher, Aye; Johns, Aye; Peters, Aye; and Roberts, Aye. Motion passed.

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Motion was made by Roberts with a second by Johns approving to open the Public Hearing for the purpose of discussing the 2023-2024 Actual Budget. A roll call was had with the following members present voting as follows: Church, Aye; Fletcher, Aye; Johns, Aye; Peters, Aye; and Roberts, Aye. Motion passed.

Treasurer Janet Hamel presented the Budget to the Trustee. There were several discussions between her and the Trustees.

Motion was made by Roberts with a second by Peters approving to Close the Public Hearing on the 2023-2024 Actual Budget. A roll call was had with the following members present voting as follows: Church, Aye; Fletcher, Aye; Johns, Aye; Peters, Aye; and Roberts, Aye. Motion passed.

Motion was made by Church with a second by Roberts approving to adopt a Resolution approving the Actual Budget for the 2023-2024 Fiscal Year. A roll call was had with the following members present voting as follows: Church, Aye; Fletcher, Aye; Johns, Aye; Peters, Aye; and Roberts, Aye. Motion passed. This is Resolution #R1304-060523.

Comments and questions by Trustees. None.

Motion was made by Roberts 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; Peters, Aye; and Roberts, Aye. Motion passed.

SABRINA MOUNCE, SECRETARY KRIS WYATT, CHAIRMAN