**Bristow Hospital Authority of the**

**City of Bristow**

**Bristow**

***The Woodland Queen***

***EST. 1898***

**BRISTOW HOSPITAL AUTHORITY AGENDA OF MEETING**

**BRISTOW CITY HALL**

**110 W. 7TH, BRISTOW, OK. 74010**

**JUNE 19, 2023 (MONDAY)**

**IMMEDIATELY FOLLOWING THE BRISTOW CITY COUNCIL MEETING & MUNICIPAL AUTHORITY MEETING AT 7:00 P.M.**

**Official action can only be taken on items which appear on the agenda. The Trustees may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any agenda item. When more information is needed to act on an item, the Trustees may refer the matter to the Chairman or the Trust Attorney, or back to a committee or recommending body. Under certain circumstances, items may be deferred to a specific later date or stricken from the agenda entirely.**

1. **Call to order.**
2. **Roll call.**
3. **Approval of Bristow Hospital Authority Meeting Minutes: May 15, 2023.**
4. **Approval of Bristow Hospital Authority Meeting Minutes: June 5, 2023.**
5. **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.**
6. **Presentation on the Energy Savings Program with Oklahoma Gas and Electric.**
7. **Consideration, discussion, and possible approval of the Consent Agenda:**
8. **Approval of Claim #20457 to AL Construction in the amount of $7,335.00, for Hospital Reno. (paid from Hospital Bond 2021B).**
9. **Approval of Claim #20458 to Sam Duncan Vent Hood, LLC. in the amount of $11,250.00, for Hospital Reno. (paid from Hospital Bond 2021B).**

**BRISTOW HOSPITAL AUTHORITY MEETING CONT.**

**JUNE 19, 2023 (MONDAY)**

**PAGE 2**

1. **Approval of Claim #20459 to GES, OK. in the amount of $850.60, for Hospital Reno. (paid from Hospital Bond 2021B).**
2. **Approval of Claim #20460 to Chemsearch FE in the amount of $265.36, for Hospital Reno. (paid from Hospital Bond 2021B).**
3. **Approval of Claim #20461 to Felix Thomson Co of Oklahoma in the amount of $1,680.00, for Hospital Reno. (paid from Hospital Bond 2021B).**
4. **Approval of Claim #20462 to Nathan Wood in the amount of $2,200.00, for Hospital Reno. (paid from Hospital Bond 2021B).**
5. **Approval of Claim #20463 to 3-H Electrical Design, Inc. in the amount of $8,033.52, for Hospital Reno. (paid from Hospital Bond 2021B).**
6. **Approval of Claim #20464 to 3-H Electrical Design, Inc. in the amount of $9,486.95, for Hospital Reno. (paid from Hospital Bond 2021B).**
7. **Approval of Claim #20465 to 3-H Electrical Design, Inc. in the amount of $7,462.31, for Hospital Reno. (paid from Hospital Bond 2021B).**
8. **Approval of Claim #20466 to 3-H Electrical Design, Inc. in the amount of $18,671.85, for Hospital Reno. (paid from Hospital Bond 2021B).**
9. **Approval of Claim #20467 to 3-H Electrical Design, Inc. in the amount of $11,724.74, for Hospital Reno. (paid from Hospital Bond 2021B).**
10. **Approval of Claim #20468 to Griffith Construction in the amount of $7,180.00, for Hospital Reno. (paid from Hospital Bond 2021B).**
11. **Approval of Claim #20469 to Griffith Construction in the amount of $1,600.00, for Hospital Reno. (paid from Hospital Bond 2021B).**
12. **Approval of Claim #20470 to Carrus Facility Services, LLC. in the amount of $5,200.84, for Hospital Reno. (paid from Hospital Bond 2021B).**
13. **Approval of Claim #20471 to Carrus Facility Services, LLC. in the amount of $3,600.00, for Hospital Reno. (paid from Hospital Bond 2021B).**
14. **Approval of Claim #20472 to T.H. Rogers Homecenter Bristow in the amount of $167.59, for Hospital Reno. (paid from Hospital Bond 2021B).**

**BRISTOW HOSPITAL AUTHORITY MEETING CONT.**

**JUNE 19, 2023 (MONDAY)**

**PAGE 3**

1. **Approval of Claim #20473 to Varner’s Hardware in the amount of $140.44, for Hospital Reno. (paid from Hospital Bond 2021B).**
2. **Approval of Claim #20474 to Nathan Wood in the amount of $1,810.00, for Hospital Reno. (paid from Hospital Bond 2021B).**
3. **Approval of Claim #20475 to ONG in the amount of $406.48 for the Hsp. Building. (paid from Hospital Bond 2021B).**
   1. **Approval of Claim #20476 to OG&E in the amount of $2,175.04, for the Hospital Building. (paid from Hospital Bond 2021B).**
   2. **Approval of Claim #20477 to OG&E in the amount of $786.37 for the Hospital-Dr. Office Building. (paid from Hospital Bond 2021B).**
   3. **Approval of Claim #20478 to Loma Linda Interiors in the amount of $3,250.00, for Hospital Reno. (paid from Hospital Bond 2021B).**

1. **Comments and questions by Trustees.**
2. **Adjourn.**

**DATE POSTED: JUNE 16, 2023**

**TIME POSTED: 3:00 P.M.**

**POSTED BY: SABRINA MOUNCE**