



The Woodland Queen
EST. 1898

BRISTOW HOSPITAL AUTHORITY

JUNE 19, 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, Frank Groom, Judd Johns, Tanya Langley, Brian Peters, Jeff Roberts and Randy Witty.

Motion was made by Church with a second by Johns approving the Bristow Hospital Authority Meeting Minutes: May 15, 2023. A roll call was had with the following members present voting as follows: Church, Aye; Fletcher, Aye; Groom, Aye; Johns, Aye; Langley, Abstain; Peters, Aye; Roberts, Aye; and Witty, Aye.

Motion was made by Church with a second by Johns approving the Bristow Hospital Authority Meeting Minutes: June 5, 2023. A roll call was had with the following members present voting as follows: Church, Aye; Fletcher, Aye; Groom, Aye; Johns, Aye; Langley, Aye; Peters, Aye; Roberts, Aye; and Witty, Aye.

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 Juul with Carrus Lakeside Hospital gave an update to the Trustees. He stated that the HVAC should be done by July 7th, hopefully by the 21st of July everything should be complete, and the final inspection done. After the inspection is complete, it should take a couple weeks for the state to complete their paperwork.

Peter spoke on behalf of Oklahoma Gas & Electric, on the Energy Savings Program. He stated it was an excellent program. Carrus has done this at their other facilities. He stated that the Boiler system was ready for a museum, and with this plan they will replace the Boiler system. It would be no money up-front for the City.

Motion was made by Peters with a second by Church approving the Consent Agenda.

- a. Approval of Claim #20457 to AL Construction in the amount of \$7,335.00, for Hospital Reno. (paid from Hospital Bond 2021B).

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- b. 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).
- c. Approval of Claim #20459 to GES, OK. in the amount of \$850.60, for Hospital Reno. (paid from Hospital Bond 2021B).
- d. Approval of Claim #20460 to Chemsearch FE in the amount of \$265.36, for Hospital Reno. (paid from Hospital Bond 2021B).
- e. 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).
- f. Approval of Claim #20462 to Nathan Wood in the amount of \$2,200.00, for Hospital Reno. (paid from Hospital Bond 2021B).
- g. 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).
- h. 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).
- i. 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).
- j. 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)
- k. 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)
- l. Approval of Claim #20468 to Griffith Construction in the amount of \$7,180.00, for Hospital Reno. (paid from Hospital Bond 2021B).
- m. Approval of Claim #20469 to Griffith Construction in the amount of \$1,600.00, for Hospital Reno. (paid from Hospital Bond 2021B).
- n. Approval of Claim #20470 to Carrus Facility Services, LLC. in the amount of \$5,200.84, for Hospital Reno. (paid from Hospital Bond 2021B).
- o. Approval of Claim #20471 to Carrus Facility Services, LLC. in the amount of \$3,600.00, for Hospital Reno. (paid from Hospital Bond 2021B).
- p. Approval of Claim #20472 to T.H. Rogers Homecenter Bristow in the amount of \$167.59, for Hospital Reno. (paid from Hospital Bond 2021B).
- q. Approval of Claim #20473 to Varner's Hardware in the amount of \$140.44, for Hospital Reno. (paid from Hospital Bond 2021B).
- r. Approval of Claim #20462 to Nathan Wood in the amount of \$2,200.00, for Hospital Reno. (paid from Hospital Bond 2021B).
- s. 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).

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- t. 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).
- u. 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).
- v. 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).
- w. 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).
- x. Approval of Claim #20468 to Griffith Construction in the amount of \$7,180.00, for Hospital Reno. (paid from Hospital Bond 2021B).
- y. Approval of Claim #20469 to Griffith Construction in the amount of \$1,600.00, for Hospital Reno. (paid from Hospital Bond 2021B).
- z. Approval of Claim #20470 to Carrus Facility Services, LLC. in the amount of \$5,200.84, for Hospital Reno. (paid from Hospital Bond 2021B).
- aa. Approval of Claim #20471 to Carrus Facility Services, LLC. in the amount of \$3,600.00, for Hospital Reno. (paid from Hospital Bond 2021B).
- bb. Approval of Claim #20472 to T.H. Rogers Homecenter Bristow in the amount of \$167.59, for Hospital Reno. (paid from Hospital Bond 2021B).
- cc. Approval of Claim #20473 to Varner's Hardware in the amount of \$140.44, for Hospital Reno. (paid from Hospital Bond 2021B).
- dd. Approval of Claim #20474 to Nathan Wood in the amount of \$1,810.00, for Hospital Reno. (paid from Hospital Bond 2021B).
- ee. Approval of Claim #20475 to ONG in the amount of \$406.48 for the Hsp. Building. (paid from Hospital Bond 2021B).
- ff. Approval of Claim #20476 to OG&E in the amount of \$2,175.04, for the Hospital Building. (paid from Hospital Bond 2021B).
- gg. Approval of Claim #20477 to OG&E in the amount of \$786.37 for the Hospital-Dr. Office Building. (paid from Hospital Bond 2021B).
- hh. Approval of Claim #20478 to Loma Linda Interiors in the amount of \$3,250.00, 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; Groom, Aye; Johns, Aye; Langley, Aye; Peters, Aye; Roberts, Aye; and Witty, Aye.

Comments and questions by Trustees. No comments.

**BRISTOW HOSPITAL AUTHORITY MEETING CONT.
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Motion was made by Peters 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; Groom, Aye; Johns, Aye; Langley, Aye; Peters, Aye; Roberts, Aye; and Witty, Aye.