



**JULY 3, 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, Brian Peters and Randy Witty. Trustee Absent: Tanya Langley and Jeff Roberts.

Motion was made by Church with a second by Peters approving the Bristow Hospital Authority Meeting Minutes: June 19, 2023. A roll call was had with the following members present voting as follows: Church, Aye; Fletcher, Aye; Groom, Aye; Johns, Aye; Peters, 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.

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

- a. Approval of Maintenance Claims in the amount of \$249.28.
- b. Claim #20479 to Dewberry Architects, Inc. in the amount of \$4,292.50, for Hospital Reno. (paid from Hospital Bond 2021B).
- c. Approval of Claim #20480 to Grainger in the amount of \$87.04, for Hospital Reno. (paid from Hospital Bond 2021B).
- d. Approval of Claim #20481 to Griffith Construction in the amount of \$775.00, for Hospital Reno. (paid from Hospital Bond 2021B).
- e. Approval of Claim #20482 to Nathan Wood in the amount of \$2,200.00, for Hospital Reno. (paid from Hospital Bond 2021B).
- f. Approval of Claim #20483 to Nathan Wood in the amount of \$1,200.000, for Hospital Reno. (paid from Hospital Bond 2021B).
- g. Approval of Claim #20484 to ONG in the amount of \$47.58 for the Hsp.-Lab Building. (paid from Hospital Bond 2021B).
- h. Approval of Claim #20485 to D & E Supply Drywall Distributors in the amount of \$695.24, for Hospital Reno. (paid from Hospital Bond 2021B).

**BRISTOW HOSPITAL AUTHORITY MEETING CONT.
JULY 3, 2023 (MONDAY)**

PAGE 2

- i. Approval of Claim #20486 to B & E Heating & Air in the amount of \$420.00, for Hospital Reno. (paid from Hospital Bond 2021B).
- j. Approval of Claim #20487 to T. H. Rogers Home center Bristow in the amount of \$165.59, for Hospital Reno. (paid from Hospital Bond 2021B).
- k. Approval of Claim #20488 to Varner's Hardware in the amount of \$47.97, for Hospital Reno. (paid from Hospital Bond 2021B).
- l. Approval of Claim #20489 to Delta Prevention in the amount of \$1,412.00, for Hospital Reno. (paid from Hospital Bond 2021B).
- m. Approval of Claim #20490 to JC Mechanical in the amount of \$18,425.78, 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; Peters, Aye and Witty, Aye. Motion passed.

Comments and questions by Trustees. No comments.

Motion was made by Johns 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; Peters, Aye and Witty, Aye.