



The Woodland Queen
EST. 1898

Bristow Hospital Authority of the City of Bristow

BRISTOW HOSPITAL AUTHORITY AGENDA OF MEETING

BRISTOW CITY HALL

110 W. 7TH, BRISTOW, OK. 74010

JULY 17, 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. 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.**
- 4. Consideration, discussion, and possible approval of the Consent Agenda:**
 - a. Approval of Bristow Hospital Authority Meeting Minutes: July 3, 2023.**
 - b. Claim #20491 to Carrus Facility Services, LLC. in the amount of \$20,649.00, for Hospital Reno. (paid from Hospital Bond 2021B).**
 - c. Approval of Claim #20492 to Carrus Facility Services, LLC. in the amount of \$2,412.20, for Hospital Reno. (paid from Hospital Bond 2021B).**
 - d. Approval of Claim #20493 to Boyles Services Inc. in the amount of \$2,325.00, for Hospital Reno. (paid from Hospital Bond 2021B).**

**BRISTOW HOSPITAL AUTHORITY MEETING CONT.
JULY 17, 2023 (MONDAY)**

PAGE 2

- e. Approval of Claim #20494 to Felix Thomson Co of Oklahoma in the amount of \$1,700, for Hospital Reno. (paid from Hospital Bond 2021B).**
- f. Approval of Claim #20495 to Chemsearch in the amount of \$265.36, for Hospital Reno. (paid from Hospital Bond 2021B).**
- g. Approval of Claim #20496 to H & S Lawn Service in the amount of \$350.00 for Hospital Reno. (paid from Hospital Bond 2021B).**
- h. Approval of Claim #20497 to T. H. Rogers Homecenter in the amount of \$168.66, for Hospital Reno. (paid from Hospital Bond 2021B).**
- i. Approval of Claim #20498 to Varner's Hardware in the amount of \$43.96, for Hospital Reno. (paid from Hospital Bond 2021B).**
- j. Approval of Claim #20499 to Nathon Wood in the amount of \$2,200.00, for Hospital Reno. (paid from Hospital Bond 2021B).**
- k. Approval of Claim #20500 to Nathon Wood in the amount of \$2,200.00, for Hospital Reno. (paid from Hospital Bond 2021B).**
- l. Approval of Claim #20501 to OG&E in the amount of \$3,607.96, for the Hospital Building. (paid from Hospital Bond 2021B).**
- m. Approval of Claim #20502 to OG&E in the amount of \$1,079.62 for the Hospital-Dr. Office Building. (paid from Hospital Bond 2021B).**
- n. Approval of Claim #20503 to Carrus Lakeside Hospital, LLC. in the amount of \$67,000.00, for Operations for July. (paid from Hospital Bond 2021B).**
- o. Approval of Claim #20504 to HKS Energy Solution, Inc. dba Es2 Tulsa in the amount of \$7,455.00, for Hospital Reno. (paid from Hospital Bond 2021B).**

5. Comments and questions by Trustees.

6. Adjourn.

**DATE POSTED: JULY 14, 2023
TIME POSTED: 3:00 P.M.**

POSTED BY:

SABRINA MOUNCE