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**JULY 17, 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. Vice-Chairman Judd Johns, Trustees: Joe Church, Frank Groom, Tanya Langley, Brian Peters, Jeff Roberts and Randy Witty. Absent: Chairman Kris Wyatt and Trustee Jeryn Fletcher.

**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 Yuul with Carrus Lakeside Hospital said that there should not be any more money needed for Phase II. The Construction crews are all done and out. They need to clean and wax the floors for the inspection on August 3<sup>rd</sup>.

Integrity had a virtual presentation on an energy savings program. They explained the program how it worked and how they got paid. All Trustees thanked them for their time and the Presentation.

Motion was made by Church with a second by Roberts approving 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).
- 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).

**BRISTOW HOSPITAL AUTHORITY MEETING CONT.  
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- h. Approval of Claim #20497 to T. H. Rogers Home center 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).

A roll call was had with the following members present voting as follows: Church, Aye; Groom, Aye; Langley, Aye; Peters, Aye; Roberts, Aye and Witty, Aye. Motion passed.

Comments and questions by Trustees. No comments.

Motion was made by Church with a second by Witty approving to Adjourn. Church, Aye; Groom, Aye; Langley, Aye; Peters, Aye; Roberts, Aye and Witty, Aye. Motion passed.

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SABRINA MOUNCE, SECRETARY

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KRIS WYATT, CHAIRMAN