



*The Woodland Queen*  
EST. 1898

# Bristow Hospital Authority of the City of Bristow

---

## BRISTOW HOSPITAL AUTHORITY AGENDA OF MEETING BRISTOW CITY HALL

110 W. 7<sup>TH</sup>, BRISTOW, OK. 74010

**AUGUST 7, 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. Approval of Bristow Hospital Authority Meeting Minutes: July 17, 2023.
5. Consideration, discussion, and possible approval of the Consent Agenda:
  - a. Approval of Maintenance Claims in the amount of \$114.98.
  - b. Approval of Claim #20505 to Carrus Lakeside Hospital, LLC. in the amount of \$67,000.00, for Operations for August. (paid from Hospital Bond 2021B).
  - c. Approval of Claim #20506 to C.R. Bernal Painting, Inc. in the amount of \$9,600.00, for Hospital Reno. (paid from Hospital Bond 2021B).

**BRISTOW HOSPITAL AUTHORITY MEETING CONT.  
AUGUST 7, 2023 (MONDAY)**

**PAGE 2**

- d. Approval of Claim #20507 to T.H. Rogers Homecenter Bristow in the amount of \$269.22, for Hospital Reno. (paid from Hospital Bond 2021B).**
- e. Approval of Claim #20508 to Varner's Hardware in the amount of \$139.29, for Hospital Reno. (paid from Hospital Bond 2021B).**
- f. Approval of Claim #20509 to Roto-Rooter Plumbing in the amount of \$455.68, for Hospital Reno. (paid from Hospital Bond 2021B).**
- g. Approval of Claim #20510 to Action Fire Protection in the amount of \$5,100.00 for Hospital Reno. (paid from Hospital Bond 2021B).**
- h. Approval of Claim #20511 to Dewberry Architects, Inc. in the amount of \$2,964.00, for Hospital Reno. (paid from Hospital Bond 2021B).**
- i. Approval of Claim #20512 to Chemsearch Fe in the amount of \$265.36, for Hospital Reno. (paid from Hospital Bond 2021B).**
- j. Approval of Claim #20513 to Al Construction in the amount of \$6,480.00, for Hospital Reno. (paid from Hospital Bond 2021B).**
- k. Approval of Claim #20514 to All Pro Roofing in the amount of \$9,500.00, for Hospital Reno. (paid from Hospital Bond 2021B).**
- l. Approval of Claim #20515 to Hampton Fire Security Protection in the amount of \$1,475.94, for Hospital Reno. (paid from Hospital Bond 2021B).**
- m. Approval of Claim #20516 to JC Mechanical in the amount of \$8,963.00, for Hospital Reno. (paid from Hospital Bond 2021B).**
- n. Approval of Claim #20517 to D & E Supply Drywall Distributors in the amount of \$563.58, for Hospital Reno. (paid from Hospital Bond 2021B).**
- o. Approval of Claim #20518 to Nathon Wood in the amount of \$2,200.00, for Hospital Reno. (paid from Hospital Bond 2021B).**
- p. Approval of Claim #20519 to Nathon Wood in the amount of \$2,200.00, for Hospital Reno. (paid from Hospital Bond 2021B).**
- q. Approval of Claim #20520 to Nathon Wood in the amount of \$1,950.00, for**

**Hospital Reno. (paid from Hospital Bond 2021B).  
BRISTOW HOSPITAL AUTHORITY MEETING CONT.  
AUGUST 7, 2023 (MONDAY)**

**PAGE 3**

- r. Approval of Claim #20521 to ONG in the amount of \$49.12 for the Hospital-Lab Building. (paid from Hospital Bond 2021B).**
  - s. Approval of Claim #20522 to ONG in the amount of \$425.30 for the Hospital-Building. (paid from Hospital Bond 2021B).**
  - t. Approval of Claim #20523 to Mechanical Sales and Systems Inc. in the amount of \$3,050.00, for Hospital Reno. (paid from Hospital Bond 2021B).**
  - u. Approval of Claim #20524 to Econ-Air in the amount of \$27,274.47, for Hospital Reno. (paid from Hospital Bond 2021B).**
- 6. PROPOSED EXECUTIVE SESSION: Executive session for the purpose of confidential communications between the Bristow Hospital Authority and the Trust Attorney(s), and other Staff members as requested by the Board for the purpose of discussing and conferring on a potential claim and possible litigation against the State of Oklahoma ex rel. Department of Health, regarding licensure of the Bristow Hospital, as allowed by 25 O.S. § 307(B)(4). The Trust Attorney advises that public disclosure could seriously impair the ability of the Board of Trustees to process the claim and appeal in the public interest.**
- 7. PROPOSED ACTION FOLLOWING EXECUTIVE SESSION: Reasonable and appropriate action, including authorizing the Trust Attorneys to move forward with a claim against the State of Oklahoma, ex rel. the State of Oklahoma.**
- 8. Comments and questions by Trustees.**
- 9. Adjourn.**

**DATE POSTED: AUGUST 4, 2023  
TIME POSTED: 3:00 P.M.**

**POSTED BY:**

**SABRINA MOUNCE**