

**AUGUST 7, 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.

**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.** City Attorney BethAnne Childs said that the Hospital did not pass Inspection. Next inspection will be August 15, 2023.

Motion was made by Roberts with a second by Peters approving the Hospital Authority Meeting Minutes from July 17, 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.

Motion was made by Roberts with a second by Peters approving 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).
- d. Approval of Claim #20507 to T.H. Rogers Home center 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).

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- 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 AI 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). Approval of Claim #20518 to Nathon Wood in the amount of \$2,200.00, for Hospital Reno. (paid from Hospital Bond 2021B).
- o. Approval of Claim #20519 to Nathon Wood in the amount of \$2,200.00, for Hospital Reno. (paid from Hospital Bond 2021B).
- p. Approval of Claim #20520 to Nathon Wood in the amount of \$1,950.00, 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).
- 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).

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.

Motion was made by Roberts with a second by Church approving to adjourn to 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.

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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. 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.

The Bristow Hospital Authority Meeting reconvened 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 Peters with a second by Langley to table to the August 21, 2023, the proposed action on the 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. 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.

Motion was made by Roberts with a second by Witty 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.