



*The Woodland Queen*  
EST. 1898

# Bristow Hospital Authority of the City of Bristow

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## BRISTOW HOSPITAL AUTHORITY AGENDA OF MEETING BRISTOW CITY HALL

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

**AUGUST 21, 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: August 7, 2023.
5. Consideration, discussion, and possible approval of the Consent Agenda:
  - a. Approval of Claim #20525 to 3-H Electrical Design, Inc. in the amount of \$12,289.71, for Hospital Reno. (paid from Hospital Bond 2021B).
  - b. Approval of Claim #20526 to 3-H Electrical Design in the amount of \$14,114.19, for Hospital Reno. (paid from Hospital Bond 2021B).
  - c. Approval of Claim #20527 to Carrus Facility Services, LLC. in the amount of \$31,780.35, for Hospital Reno. (paid from Hospital Bond 2021B).

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- d. Approval of Claim #20528 to Sam Duncan Vent Hood, Inc. in the amount of \$11,250.00 for Hospital Reno. (paid from Hospital Bond 2021B).**
- e. Approval of Claim #20529 to Sam Duncan Vent Hood, Inc. in the amount of \$950.00, for Hospital Reno. (paid from Hospital Bond 2021B).**
- f. Approval of Claim #20530 to Inferno Firestorm Suppression in the amount of \$965.12, for Hospital Reno. (paid from Hospital Bond 2021B).**
- g. Approval of Claim #20531 to D & E Supply Drywall Distributors in the amount of \$334.80, for Hospital Reno. (paid from Hospital Bond 2021B).**
- h. Approval of Claim #20532 to Novalco, Inc. in the amount of \$9,227.46, for Hospital Reno. (paid from Hospital Bond 2021B).**
- i. Approval of Claim #20533 to Felix Thomson Co of Oklahoma in the amount of \$1,507.00, for Hospital Reno. (paid from Hospital Bond 2021B).**
- j. Approval of Claim #20534 to Nathon Wood in the amount of \$2,400.00, for Hospital Reno. (paid from Hospital Bond 2021B).**
- k. Approval of Claim #20535 to T. H. Rogers Homecenter Bristow in the amount of \$254.92, for Hospital Reno. (paid from Hospital Bond 2021B).**
- l. Approval of Claim #20536 to OG&E in the amount of \$4,019.60, for the Hospital Building. (paid from Hospital Bond 2021B).**
- m. Approval of Claim #20537 to OG&E in the amount of \$1,109.90 for the Hospital-Dr. Office Building. (paid from Hospital Bond 2021B).**
- n. Approval of Claim #20538 to Dyer Glass & Mirror, Inc. in the amount of \$1,060.54, for Hospital Reno. (paid from Hospital Bond 2021B).**
- o. Approval of Claim #20539 to Nathon Wood in the amount of \$3,000.00, for Hospital Reno. (paid from Hospital Bond 2021B).**
- p. Approval of Claim #20540 to Nathon Wood in the amount of \$8,370.00, for Hospital Reno. (paid from Hospital Bond 2021B).**

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- q. Approval of Claim #20541 to Phoenix 1 Restoration & construction, LLC. in the amount of \$56,070.23, for Hospital Reno. (paid from Hospital Bond 2021B).
  - r. Approval of Claim #20542 to Varner's Hardware in the amount of \$25.96, for Hospital Reno. (paid from Hospital Bond 2021B).
6. Consideration, discussion, and possible action to waive formal competitive bidding and award a quote to TriCorps for Phase 1 Additions, some equipment from Phase 2 will be used for Phase 1, TekTone Nurse Call station with 2-way audio, including all cabling, programming, testing and training for the Hospital Nurse Call Station System, including head end unit for master consoles, 64 stations, UPS backup, code blue station, duty stations with audio, bed patient station with audio and double bed patient station with audio, and approval of the scope of work in the approximate amount of \$6,916.45.
7. Consideration, discussion, and possible approval of Resolution No. R1321-082123, A Resolution of the Trustees of the Bristow Hospital Authority Accepting the Feasibility Study Completed by Entegrity Partners for Carrus Lakeside Hospital Inc. (Formerly Known as Bristow Medical Center); Authorizing Carrus Lakeside Hospital, Inc., to Move Forward With a Preliminary Analysis and an Investment Grade Audit as Recommended by the Feasibility Study; and Authorizing the Chairman to Move Forward with all Actions Necessary to Facilitate this Project.
8. Comments and questions by Trustees.
9. Adjourn.

**DATE POSTED: AUGUST 18, 2023  
TIME POSTED: 8:30 A.M.**

**POSTED BY:**

**SABRINA MOUNCE**