

**AUGUST 21, 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 and Randy Witty. Absent Jeff Roberts

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 Clerk Sabrina Mounce stated that we should have a full update at the next meeting on September 5, 2023. Mayor Kris Wyatt stated that there should be a Grand Opening around the later part of September.

Motion was made by Johns with a second by Peters approving the Hospital Authority Meeting Minutes from August 7, 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; and Witty Aye. Motion passed.

Motion was made by Johns with a second by Church approving 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 2021).
- 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).

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- 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).
- 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).

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; and Witty Aye. Motion passed.

Motion was made by Langley with a second by Peters approving 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

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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. 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; and Witty Aye. Motion passed.

Motion was made by Johns with a second by Langley to approve to adopt a Resolution of the Trustees of the Bristow Hospital Authority Accepting the Feasibility Study Completed by Integrity 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. 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; and Witty Aye. Motion passed. This is Resolution #R1321-082123.

Comments and questions by Trustees. Tonya Langley asked City Attorney BethAnne Childs about an email that she had received from the State Attorney of Health saying he was not going to participate in the inspection. BethAnne said Carrus has done an amazing job and there will be a full update at the next meeting.

Motion was made by Church with a second by Johns 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; and Witty Aye. Motion passed.