

**SEPTEMBER 5, 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.

Peter Ruul with Carrus Lakeside Hospital told the Council that there is a license for Hospital and the construction on the punch list is almost finished. He wanted to invite each of the Council members to come out to the Hospital to look at it. He would personally do a walk through with them.

Jordyn Case with Carrus Lakeside Hospital told the Council that she has scheduled an Open House on September 14, 2023, from 10:00 A.M. to 2:00 P.M. She would like the Council to come out and walk through the Hospital with Peter. Peter has done a great job.

Church asked if the Medicare number has been given.

Jordyn stated that they must have 20 patients before they will issue the number.

Jordyn said there was one last thing she wanted to tell them but wanted to save it for last. The Hospital will be Opening on September 18, 2023. The whole Carrus team is very excited.

Motion was made by Johns with a second by Langley approving the Hospital Authority Meeting Minutes from August 21, 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.

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Motion was made by Johns with a second by Church approving the Consent Agenda.

- a. Approval of Maintenance Claims in the amount of \$3,585.99.
- b. Approval of Claim #20543 to Nobel Systems in the amount of \$5,452.99, for Hospital Reno. (paid from Hospital Bond 2021B).
- c. Approval of Claim #20544 to Nobel Systems in the amount of \$3,329.57, for Hospital Reno. (paid from Hospital Bond 2021B).
- d. Approval of Claim #20545 to Nobel Systems in the amount of \$777.49, for Hospital Reno. (paid from Hospital Bond 2021B).
- e. Approval of Claim #20546 to Nobel Systems in the amount of \$650.00, for Hospital Reno. (paid from Hospital Bond 2021B).
- f. Approval of Claim #20547 to Nobel Systems in the amount of \$200.00, for Hospital Reno. (paid from Hospital Bond 2021B).
- g. Approval of Claim #20548 to HSk Energy Solutions, Inc. in the amount of \$6,325.00, for Hospital Reno. (paid from Hospital Bond 2021B).
- h. Approval of Claim #20549 to AI Construction in the amount of \$4,995.00, for Hospital Reno. (paid from Hospital Bond 2021B).
- i. Approval of Claim #20550 to DTG Medical Electronics in the amount of \$14,292.62, for Hospital Reno. (paid from Hospital Bond 2021B).
- j. Approval of Claim #20551 to DTG Medical Electronics in the amount of \$4,159.28, for Hospital Reno. (paid from Hospital Bond 2021B).
- k. Approval of Claim #20552 to Action Fire Protection in the amount of \$1,272.00, for Hospital Reno. (paid from Hospital Bond 2021B).
- l. Approval of Claim #20553 to Mechanical Sales Midwest, Inc. in the amount of \$10,762.41, for Hospital Reno. (paid from Hospital Bond 2021B).
- m. Approval of Claim #20554 to ONG in the amount of \$98.25, for the Hospital Building/LAB. (paid from Hospital Bond 2021B).
- n. Approval of Claim #20555 to Multi-Clean in the amount of \$21,173.00, for Hospital Reno. (paid from Hospital Bond 2021B).
- o. Approval of Claim #20556 to GES OK in the amount of \$644.20, for Hospital Reno. (paid from Hospital Bond 2021B).
- p. Approval of Claim #20557 to JC Mechanical in the amount of \$4,800.00, for Hospital Reno. (paid from Hospital Bond 2021B).
- q. Approval of Claim #20558 to Dewberry Architects, Inc. in the amount of \$19,464.01, for Hospital Reno. (paid from Hospital Bond 2021B).
- r. Approval of Void Claim #20530 to Inferno Firestorm Suppression in the amount of \$965.12, that was approved on August 21, 2023. (paid from Hospital Bond 2021B).

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- s. Approval of Claim #20559 to Carrus Facility Services, LLC. in the amount of \$9,245.46, for Hospital Reno. (paid from Hospital Bond 2021B).
- t. Approval of Claim #20560 to 3-H Electrical Design, Inc. in the amount of \$1,130.00, for Hospital Reno. (paid from Hospital Bond 2021B).
- u. Approval of Claim #20561 to 3-H Electrical Design, Inc. in the amount of \$15,040.42, for Hospital Reno. (paid from Hospital Bond 2021B).
- v. Approval of Claim #20562 to 3-H Electrical Design, Inc. in the amount of \$17,755.62, for Hospital Reno. (paid from Hospital Bond 2021B).
- w. Approval of Claim #20563 to 3-H Electrical Design, Inc. in the amount of \$19,001.03, for Hospital Reno. (paid from Hospital Bond 2021B).
- x. Approval of Claim #20564 to 3-H Electrical Design, Inc. in the amount of \$24,039.41, for Hospital Reno. (paid from Hospital Bond 2021B).
- y. Approval of Claim #20565 to 3-H Electrical Design, Inc. in the amount of \$2,304.77, for Hospital Reno. (paid from Hospital Bond 2021B).
- z. Approval of Claim #20566 to 3-H Electrical Design, Inc. in the amount of \$12,707.44, for Hospital Reno. (paid from Hospital Bond 2021B).
- aa. Approval of Claim #20567 to 3-H Electrical Design, Inc. in the amount of \$6,493.63, for Hospital Reno. (paid from Hospital Bond 2021B).
- bb. Approval of Claim #20568 to 3-H Electrical Design, Inc. in the amount of \$2,905.23, for Hospital Reno. (paid from Hospital Bond 2021B)
- cc. Approval of Claim #20569 to 3-H Electrical Design, Inc. in the amount of \$10,089.96, for Hospital Reno. (paid from Hospital Bond 2021B)
- dd. Approval of Claim #20570 to 3-H Electrical Design, Inc. in the amount of \$16,634.38, for Hospital Reno. (paid from Hospital Bond 2021B).
- ee. Approval of Claim #20571 to 3-H Electrical Design, Inc. in the amount of \$17,450.61, for Hospital Reno. (paid from Hospital Bond 2021B).
- ff. Approval of Claim #20572 to 3-H Electrical Design, Inc. in the amount of \$18,501.20, for Hospital Reno. (paid from Hospital Bond 2021B).
- gg. Approval of Claim #20573 to 3-H Electrical Design, Inc. in the amount of \$6,003.84, for Hospital Reno. (paid from Hospital Bond 2021B).
- hh. Approval of Claim #20574 to B & E Heating & Air in the amount of \$25,124.04, for Hospital Reno. (paid from Hospital Bond 2021B).
- ii. Approval of Claim #20575 to B & E Heating & Air in the amount of \$32,410.27, for Hospital Reno. (paid from Hospital Bond 2021B).
- jj. Approval of Claim #20576 to B & E Heating & Air in the amount of \$25,147.00, for Hospital Reno. (paid from Hospital Bond 2021B).
- kk. Approval of Claim #20577 to B & E Heating & Air in the amount of \$23,332.14, for Hospital Reno. (paid from Hospital Bond 2021B).

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II. Approval of Claim #20578 to Nobel Systems in the amount of \$8,549.15, 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 Peters with a second by Johns approving a Lease Agreement by and between the Bristow Hospital Authority and the Bristow Chamber of Commerce, for the Premises located at 124 West 4th Street, Bristow, Oklahoma, 74010 (Gillespie House). 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.

Comments and questions by Trustees. Council member Langley stated she is going to launch her Bristow Broadcast. It will keep Bristow in the know.

Motion was made by Church with a second by Peters 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.