

**SEPTEMBER 18, 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.

Mayor Wyatt said the Hospital is set to open October 2nd, they are waiting on a couple pieces of essential equipment. The landscape is almost complete and it looks fantastic.

Motion was made by Peters with a second by Langley approving the Hospital Authority Meeting Minutes from September 5, 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, Abstain and Witty Aye. Motion passed.

Motion was made by Church with a second by Peters approving the Hospital Authority Special Meeting Minutes from September 11, 2023. A roll call was had with the following members present voting as follows: Church, Aye; Fletcher, Aye; Groom, Aye; Johns, Abstain; Langley, Abstain; Peters, Aye; Roberts, Abstain and Witty Aye. Motion passed.

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

- a. Approval of Claim #20579 to B & E Heating & Air in the amount of \$2,650.65, for Hospital Reno. (paid from Hospital Bond 2021B).
- b. Approval of Claim #20580 to T.H. Rogers Home center Bristow in the amount of \$49.93, for Hospital Reno. (paid from Hospital Bond 2021B).
- c. Approval of Claim #20581 to Emergency Power Systems, Inc. in the amount of \$1,504.13, for Hospital Reno. (paid from Hospital Bond 2021B).
- d. Approval of Claim #20582 Nathon Wood in the amount of \$2,400.00, for Hospital Reno (paid from Hospital Bond 2021B)

BRISTOW HOSPITAL AUTHORITY MEETING CONT.

- e. Approval of Claim #20583 Nathon Wood in the amount of \$1,200.00, for Hospital Reno (paid from Hospital Bond 2021B)
- f. Approval of Claim #20584 Mechanical Sales Midwest, Inc. in the amount of \$3,050.00, for Hospital Reno (paid from Hospital Bond 2021B)
- g. Approval of Claim #20585 Thurman Plumbing, LLC. in the amount of \$974.76, for Hospital Reno (paid from Hospital Bond 2021B)
- h. Approval of Claim #20586 Chemsearch in the amount of \$265.38, for Hospital Reno (paid from Hospital Bond 2021B)
- i. Approval of Claim #20587 Diamond H Construction in the amount of \$11,000.00, for Hospital Reno (paid from Hospital Bond 2021B)
- j. Approval of Claim #20588 to Carrus Lakeside in the amount of \$67,000.00, for September Operations. (paid from Hospital Bond 2021B).
- k. Approval of Claim #20589 to OG&E in the amount of \$5,845.57, for the Hospital Building. (paid from Hospital Bond 2021B).
- l. Approval of Claim #20590 to OG&E in the amount of \$1,308.57 for the Hospital-Dr. Office Building. (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 passed.

Item #7 had already been taken care of at the last meeting. Agenda item reads as follows: Consideration, discussion, and possible action, including approval of 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.

Motion was made by Johns with a second by Roberts to award a bid submitted for the Repaving of the parking lots at the Hospital to Dunham’s Asphalt Services, Inc. in the amount of \$68,565.00. Bids were as follows:

Bryton Enterprises LLC.	\$83,192.50
Dunham’s Asphalt Services, Inc.	\$68,565.00

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 passed.

Comments and questions by Trustees. Council member Johns wants to Thank the Previous Administration, the currant Administration, the Hospital Administration, and anybody that has helped with the Hospital. If it saves one life it was worth it all.

Motion was made by Robets 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; Roberts, Aye and Witty Aye. Motion passed.