



The Woodland Queen
EST. 1898

Bristow Hospital Authority of the City of Bristow

BRISTOW HOSPITAL AUTHORITY AGENDA OF MEETING

BRISTOW CITY HALL

110 W. 7TH, BRISTOW, OK. 74010

OCTOBER 16, 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: October 2, 2023.**
- 5. Consideration, discussion, and possible approval of the Consent Agenda:**
 - a. Approval of Claim #20601 to Chemsearch in the amount of \$265.49, for Hospital Reno. (paid from Hospital Bond 2021B)**
 - b. Approval of Claim #20602 to Felix Thomson Co. of Oklahoma in the amount of \$230.00, for Hospital Reno. (paid from Hospital Bond 2021B).**
 - c. Approval of Claim #20603 to GES OK in the amount of \$253.10, for Hospital Reno. (paid from Hospital Bond 2021B).**

d. Approval of Claim #20604 to Koala Insulation of Tulsa in the amount of \$7,741.80, for Hospital Reno. (paid from Hospital Bond 2021
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e. Approval of Claim #20605 to OG&E in the amount of \$910.61 for the Hospital-Dr. Building. (paid from Hospital Bond 2021B).

f. Approval of Claim #20606 to OG&E in the amount of \$3,996.33 for the Hospital Building. (paid from Hospital Bond 2021B).

6. Comments and questions by Trustees.

7. Adjourn.

DATE POSTED: OCTOBER 13, 2023
TIME POSTED: 1:00 P.M.
POSTED BY: SABRINA MOUNCE