



OCTOBER 16, 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. Trustee 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.

Jill Atchley with Carrus Lakeside Hospital was present to talk to the Council about the Hospital. She stated that the Hospital was doing good. Drugs could be ordered on October 26, 2023, then they will be delivered shortly after. As soon as they have the supplies needed, they will have an opening date.

Motion was made by Church with a second by Johns approving the Hospital Authority Meeting Minutes from October 2, 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 #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).
- 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).

**BRISTOW HOSPITAL AUTHORITY MEETING CONT.
OCTOBER 16, 2023 (MONDAY)**

PAGE 2

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. Councilmember Langley said she had toured the Hospital, and it looks great.

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.



SABRINA MOUNCE, SECRETARY



KRIS WYATT, CHAIRMAN