



The Woodland Queen
EST. 1898

**BRISTOW HOSPITAL
AUTHORITY**

**OCTOBER 17, 2022
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 Rick Pinson. Trustees: Joe Church, Jeryn Fletcher, Judd Johns, Tanya Langley, Brian Peters, Jeff Robert and Kris Wyatt. Trustee Absent: Randy Witty.

Motion was made by Church with a second by Johns approving Minutes of October 3, 2022 Meeting. A roll call was had with the following members present voting as follows: Church, Aye; Fletcher, Aye; Johns, Aye; Langley, Aye; Peters, Aye; Roberts, Abstain and Wyatt, Aye. Motion passed.

Maegan Blakeman with Carrus Health update on operations and construction regarding Carrus Lakeside Hospital, 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. Things are progressing very nicely. The Therapy Building has been painted and looks really good. There is a lot going on with the Hospital Demo. With painting inside and out, electrical, plumbing, walls coming down and walls being moved. It looks so much cleaner. The workers are all so excited to see this happening. The plan is still to have Phase I completed in December.

Councilmember Roberts asked if we have heard anything on a number.

Maegan stated that once Phase I is completed and the State comes in and approves, it will be sent to CMS for approval and then at that time they will issue a number.

Motion was made by Johns with a second by Church to approve the Consent Agenda except Items #I & J.

- a. Approval of Claim #17155 to Falcon Electrical Contractors in the amount of \$550.00, for Demo at Hospital (Sean Gilkey) (paid from Hospital Bond 2012).
- b. Approval of Claim #17156 to Thurman Plumbing, LLC. in the amount of \$13,125.00, for the Demo at the Hospital Building. (paid from Hospital Bond 2012).

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- c. Approval of Claim #17157 to OG&E in the amount of \$2,980.03, for the month of September, Hospital Building. (paid from Hospital Bond 2012).
- d. Approval of Claim #17158 to ONG in the amount of \$45.93, for the month of September, Hospital Security Lights. (paid from Hospital Bond 2012).
- e. Approval of Claim #17159 to ONG in the amount of \$1,100.02, for the month of September, Hospital-Office Building. (paid from Hospital Bond 2012).
- f. Approval of Claim #17160 to Emergency Power Systems, Inc. in the amount of \$1,054.75, for inspection on Generator. (paid from Hospital Bond 2012).
- g. Approval of Claim #17161 to C.R. Bernal Painting, Inc. in the amount of \$4,500.00, for power washing of the Hospital & exterior siding painting of the Hospital Building. (paid from Hospital Bond 2012).
- h. Approval of Claim #17162 to C.R. Bernal Painting, Inc. in the amount of \$45,200.00, for painting of the Hospital Building. (paid from Hospital Bond 2012).
- i. **NOT APPROVED:** Approval of Claim #17163 to Carrus Facility Services, LLC. in the amount of \$5,998.50, for Site Manger/Demo at the Hospital. (paid from Hospital Bond 2012).
- j. **NOT APPROVED:** Approval of Claim #17164 to Carrus Facility Services, LLC. in the amount of \$12,000.00, for Supervisor/Construction Manager/Demo at the Hospital. (paid from Hospital Bond 2012).
- k. Approval of Claim #17165 to Al Construction in the amount of \$8,100.00, for Hospital Demo (paid from Hospital Bond 2012).
- l. Approval of Claim #17166 to GES OK in the amount of \$805.60, for Roll Off Containers/Hospital Demo (paid from Hospital Bond 2012).

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- m. Approval of Claim #17167 to Thurman Plumbing, LLC. in the amount of \$2,455.00, for Demo at Hospital (paid from Hospital Bond 2012).
- n. Approval of Claim #17168 to Chemsearch in the amount of \$265.36, for Water Treatment Program at Hospital (paid from Hospital Bond 2012).
- o. Approval of Claim #17169 to D & E Supply Drywall Distributors in the amount of \$4,187.61, for material for remodeling at Hospital (paid from Hospital Bond 2012).
- p. Approval of Claim #17170 to D & E Supply Drywall Distributors in the amount of \$3,056.87, for material for remodeling at Hospital (paid from Hospital Bond 2012).

A roll call was had with the following members present voting as follows: Church, Aye; Fletcher, Aye; Johns, Aye; Langley, Aye; Peters, Aye; Roberts, Aye and Wyatt, Aye. Motion passed.

Comments and questions by Trustees. No comments.

Motion was made by Roberts with a second by Wyatt approving to adjourn. A roll call was had with the following members present voting as follows: Church, Aye; Fletcher, Aye; Johns, Aye; Langley, Aye; Peters, Aye; Roberts, Aye and Wyatt, Aye. Motion passed.