



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 2, 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: September 18, 2023.**
- 5. Consideration, discussion, and possible approval of the Consent Agenda:**
 - a. Approval of Maintenance Claims in the amount of \$6,645.25.**
 - b. Approval of Claim #20591 to GES OK in the amount of \$889.20, for Hospital Reno. (paid from Hospital Bond 2021B).**
 - c. Approval of Claim #20592 to 3-H Electrical Design, Inc. in the amount of \$13,315.82, for Hospital Reno. (paid from Hospital Bond 2021B).**

- d. Approval of Claim #20593 to T.H. Rogers Homecenter Bristow in the amount of \$146.24, for Hospital Reno. (paid from Hospital Bond 2021B).

**BRISTOW HOSPITAL AUTHORITY MEETING CONT.
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- e. Approval of Claim #20594 to ONG in the amount of \$46.11, for the Hospital-DR. Office Building. (paid from Hospital Bond 2021B).
- f. Approval of Claim #20595 to ONG in the amount of \$1,219.89 for the Hospital Building. (paid from Hospital Bond 2021B).
- g. Approval of Claim #20596 to 3-H Electrical Design, Inc. in the amount of \$2,141.74, for Hospital Reno. (paid from Hospital Bond 2021B).
- h. Approval of Claim #20597 to Admiral Security in the amount of \$1,225.00, for Hospital Reno. (paid from Hospital Bond 2021B).
- i. Approval of Claim #20598 to Nathon Wood in the amount of \$2,121.56, for Hospital Reno. (paid from Hospital Bond 2021B).
- j. Approval of Claim #20599 to Varner's Hardware in the amount of \$97.19, for Hospital Reno. (paid from Hospital Bond 2021B).
- k. Approval of Claim #20600 to Alert 360 Bristow in the amount of \$175.52, for Hospital Reno. (paid from Hospital Bond 2021B).

6. Comments and questions by Trustees.

7. Adjourn.

DATE POSTED: SEPTEMBER 29, 2023

TIME POSTED: 1:00 P.M.

POSTED BY: SABRINA MOUNCE