

**OCTOBER 2, 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.**

Jordyn Case with Carrus Lakeside Hospital was present to talk to the Council about the opening of the Hospital. She stated that last time she was at the Council meeting, she announced that the hospital was going to open around the first of October. Since that meeting, they have found out that once they got the DEA Licenses, the company they order the Meds from said it will be October 26, 2023 before they can order and it will take a few days after that to get the meds. She stated that Carrus has tried everything they possible can to make this happen. She stated they will not open without the medication. She will have a definite opening date after they receive the meds.

Councilmember Joe Church asked about the Medicare number.

Jordyn stated that once they have 20 patients admitted into the hospital, they will be able to get the Medicare number.

Jordyn introduced the new Hospital Administrator. Her Name is Jill Atchley. Jill stated she has recently moved to bristow and loves the Community.

Motion was made by Peters with a second by Roberts approving the Hospital Authority Meeting Minutes from September 18, 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, Aye and Witty Aye. Motion passed.

**BRISTOW HOSPITAL AUTHORITY MEETING CONT.  
OCTOBER 2, 2023 (MONDAY)**

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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, Aye; Langley, Aye; Peters, Aye; Roberts, Aye and Witty Aye. Motion passed.

Motion was made by Church with a second by Roberts approving 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).
- 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).

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. No Comments**

Motion was made by Church with a second by Peters 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.

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SABRINA MOUNCE, SECRETARY

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KRIS WYATT, CHAIRMAN