



*The Woodland Queen*  
EST. 1898

**BRISTOW HOSPITAL  
AUTHORITY**

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**JANUARY 24, 2023  
SPECIAL MINUTES**

The Special 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, Randy Witty, and Kris Wyatt. Trustee Absent: Jeff Roberts.

Motion was made by Peters with a second by Church approving to waive formal competitive bidding and award a quote to TriCorps for Phase 1 TekTone Nurse Call station with 2-way audio, including all cabling, programming, testing and training for the Hospital Nurse Call Station System, including head end unit for master consoles, 64 stations, UPS backup, code blue station, duty stations with audio, bed patient station with audio and double bed patient station with audio, and approval of the scope of work in the approximate amount of \$37,322.61. A roll call was had with the following members present voting as follows: Church, Aye; Fletcher, Aye; Johns, Aye; Langley, Aye; Peters, Aye; Witty, Aye and Wyatt, Aye. Motion passed.

Motion was made by Peters with a second by Johns approving to waive formal competitive bidding and award a quote and approve a Purchase Contract with Nobel Systems, Inc. for installation of a phone system at the hospital, including phones, patient single phones, consoles, page adapter, installation, and training, in the approximate amount of \$24,433.17. A roll call was had with the following members present voting as follows: Church, Aye; Fletcher, Aye; Johns, Aye; Langley, Aye; Peters, Aye; Witty, Aye and Wyatt, Aye. Motion passed.

Motion was made by Johns with a second by Wyatt approving waive formal competitive bidding and award a quote and approve a Purchase Contract with Nobel Systems, Inc. for installation of an access control system at the hospital, including control systems, readers, key fobs, mag lock, motion sensors, push to exit buttons with timer, access control cable runs, mag locks, power supply with fire relay contacts, controllers video and intercom door units, including installation and training, in the approximate amount of \$21,976.58 A roll call was had with the following members present voting as follows: Church, Aye; Fletcher, Aye; Johns, Aye; Langley, Aye; Peters, Aye; Witty, Aye and Wyatt, Aye. Motion passed.

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**Comments and questions by Trustees.** No comments.

Peter Juul with Carrus Health Care stated the Hospital should be ready by next Friday for the Council to come and do a walk thru of the Hospital.

Motion was made by Johns 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; Johns, Aye; Langley, Aye; Peters, Aye; Witty, Aye and Wyatt, Aye. Motion passed.