**Bristow Hospital Authority of the**

**City of Bristow**

**Bristow**

***The Woodland Queen***

***EST. 1898***

**BRISTOW HOSPITAL AUTHORITY AGENDA OF MEETING**

**BRISTOW CITY HALL**

**110 W. 7TH, BRISTOW, OK. 74010**

**OCTOBER 3, 2022 (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. **Approval of Bristow Hospital Authority Meeting Minutes: September 19, 2022.**
4. **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. Chairman**
5. **Consideration, discussion and possible approval of the Consent Agenda:**
   1. **Approval of Maintenance Claims in the amount of $3,670.80.**
   2. **Approval of Claim #17147 to Carrus Lakeside Hospital, LLC in the amount of $67,000.00 for Operational Cost for October. (paid from Hospital Bond 2012).**
   3. **Approval of Claim #17148 to ONG in the amount of $385.82, for the month of September, Hospital Building. (paid from Hospital Bond 2012).**
   4. **Approval of Claim #17149 to ONG in the amount of $49.81, for the month of September, Hospital-Office Building. (paid from Hospital Bond 2012).**

**BRISTOW HOSPITAL AUTHORITY MEETING CONT.**

**OCTOBER 3, 2022 (MONDAY)**

**PAGE 2**

* 1. **Approval of Claim #17150 to Falcon Electrical Contractors, in the amount of $900.00, for Demo at Hospital. (Sean Gilkey) (paid from Hospital Bond 2012).**
  2. **Approval of Claim #17151 to Thurman Plumbing, LLC. in the amount of $4,520.00, for Demo at the Hospital. (paid from Hospital Bond 2012).**
  3. **Approval of Claim #17152 to B & E Heating and Air in the amount of $997.90, for repair to AC Unit-Lab-Hospital (paid from Hospital Bond 2012).**
  4. **Approval of Claim #17153 to B & E Heating and Air in the amount of $870.70, for repair to AC Unit-Lobby-Hospital (paid from Hospital Bond 2012).**
  5. **Approval of Claim #17154 to B & E Heating and Air in the amount of $554.20, for repair to AC Unit-Cafeteria-Hospital (paid from Hospital Bond 2012). Mayor**

1. **Comments and questions by Trustees.**
2. **Adjourn.**

**DATE POSTED: SEPTEMBER 30, 2022**

**TIME POSTED: 2:00 P.M.**

**POSTED BY: SABRINA MOUNCE**