



*The Woodland Queen*  
EST. 1898

**BRISTOW HOSPITAL  
AUTHORITY**

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**OCTOBER 3, 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: Vice-Chairman Judd Johns. Trustees: Joe Church, Jeryn Fletcher, Tanya Langley, Brian Peters, Randy Witty and Kris Wyatt. Absent: Chairman Rick Pinson and Trustee Jeff Roberts.

Motion was made by Church with a second by Fletcher approving Minutes of September 19, 2022 Meeting. A roll call was had with the following members present voting as follows: Church, Aye; Fletcher, Aye; Langley, Aye; Peters, Abstain; Witty, Abstain, and Wyatt, Aye. Motion passed.

Attorney Beth Anne Childs gave a brief 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. They are moving forward with the construction. The State will come in and do another inspection.

Motion was made by Wyatt with a second by Johns to approve the Consent Agenda.

- a. Approval of Maintenance Claims in the amount of \$3,670.80.
- b. 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).
- c. Approval of Claim #17148 to ONG in the amount of \$385.82, for the month of September, Hospital Building. (paid from Hospital Bond 2012).
- d. 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).
- e. 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).
- f. 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).

**BRISTOW HOSPITAL AUTHORITY MEETING CONT.  
OCTOBER 3, 2022 (MONDAY)**

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- g. 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).
- h. 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).
- i. 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).

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

Comments and questions by Trustees. No comments.

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