



The Woodland Queen
EST. 1898

**BRISTOW HOSPITAL
AUTHORITY**

**NOVEMBER 21, 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: Chairman Rick Pinson. Trustees: Joe Church, Judd Johns, Jeff Robert, Randy Witty and Kris Wyatt. Trustee Absent: Jeryn Fletcher, Tanya Langley and Brian Peters.

Motion was made by Johns with a second by Wyatt approving the Special Minutes of October 24, 2022 Meeting. A roll call was had with the following members present voting as follows: Church, Aye; Johns, Aye; Roberts, Aye; Witty, Aye and Wyatt, Aye. Motion passed.

Motion was made by Church with a second by Johns approving the Minutes of November 7, 2022 Meeting. A roll call was had with the following members present voting as follows: Church, Aye; Johns, Aye; Roberts, Aye; Witty, Aye and Wyatt, Aye. Motion passed.

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. Maegan Blakeman said we are waiting on approval plans from the State and working on hiring employees next Friday.

Motion was made by Roberts with a second by Johns to approve the Consent agenda.

- a. Approval of Claim # 17183 to OG&E in the amount of \$1,725.33 for the month of October, Hospital Building. (paid from Hospital Bond 2012).
- b. Approval of Claim #17184 to OG&E in the amount of \$46.13, for the month of October, Hospital Security Lights (paid from Hospital Bond 2012).
- c. Approval of Claim #17185 to OG&E in the amount of \$674.91, for the month of October, Hospital-Office Building. (paid from Hospital Bond 2012).
- d. Approval of Claim #17186 to ONG in the amount of \$715.34, for the month of October, Hospital Building. (paid from Hospital Bond 2012).

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- e. Approval of Claim #17187 to Quintech, Inc. in the amount of \$15,118.83, material for Hospital Reno. (paid from Hospital Bond 2012).
- f. Approval of Claim #17188 to Johnson Controls in the amount of \$701.12, for work on the Boiler. (paid from Hospital Bond 2012).
- g. Approval of Claim #17189 to Broken Arrow Electric Supply in the amount of \$24,977.00, material for Hospital Reno. (paid from Hospital Bond 2012).
- h. Approval of Claim #17190 to Inpro Construction in the amount of \$6,913.17, material for Hospital Reno. (paid from Hospital Bond 2012).
- i. Approval of Claim #17191 to D & E Supply Drywall Distributors in the amount of \$2,760.44, material for Hospital Reno. (paid from Hospital Bond 2012).
- j. Approval of Claim #17192 to D & E Supply Drywall Distributors in the amount of \$882.74, material for Hospital Reno. (paid from Hospital Bond 2012).
- k. Approval of Claim #17193 to Thurman Plumbing, LLC. in the amount of \$19,766.80, material for Hospital Reno. (paid from Hospital Bond 2012).
- l. Approval of Claim #17194 to Thurman Plumbing, LLC. in the amount of \$24,560.00, material for Hospital Reno. (paid from Hospital Bond 2012).

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

Motion was made by Wyatt with a second by Roberts approving to renew liability insurance for the “City of Bristow Hospital Authority Trust” for 2022-2023, with Insurica, in the Amount of \$8,120.00. A roll call was had with the following members present voting as follows: Church, Aye; Johns, Sustain; Roberts, Aye; Witty, Aye and Wyatt, Aye. Motion passed.

Motion was made by Church with a second by Wyatt approving to adopt a Resolution for Meeting Dates for 2023. A roll call was had with the following members present voting as follows: Church, Aye; Johns, Aye; Roberts, Aye; Witty, Aye and Wyatt, Aye. Motion passed. This is Resolution #R1265-112122.

No comments or questions by Trustees.

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Motion was made by Church with a second by Wyatt to Adjourn. A roll call was had with the following members present voting as follows: Church, Aye; Johns, Aye; Roberts, Aye; Witty, Aye and Wyatt, Aye. Motion passed.

SABRINA MOUNCE, SECRETARY

RICK PINSON, CHAIRMAN