



The Woodland Queen
EST. 1898

**BRISTOW HOSPITAL
AUTHORITY**

**NOVEMBER 7, 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, Jeryn Fletcher, Judd Johns, Brian Peters, Jeff Robert, Randy Witty and Kris Wyatt. Trustee Absent: Tanya Langley.

Motion was made by Church with a second by Witty approving Minutes of October 17, 2022 Meeting. A roll call was had with the following members present voting as follows: Church, Aye; Fletcher, Aye; Johns, Aye; Peters, Aye; Roberts, Aye; Witty, Aye and Wyatt, Aye. Motion passed.

Peter Ruul with Carrus Health 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. Everything is coming along nicely. He stated that they are having issues with the Heat & Air, it is a major problem. Peter told the Council that it is almost a 6-month lead time with getting some of these items. He will keep then updated.

Meagan Blakeman with Carrus Health stated things are looking good. They are accepting applications and will go through the old ones first.

Motion was made by Roberts with a second by Johns approving a Construction Management Agreement with Carrus Facility Services, LLC for Construction Management Services at Carrus Lakeside Hospital (formerly known as Bristow Medical Center). A roll call was had with the following members present voting as follows: Church, Aye; Fletcher, Aye; Johns, Aye; Peters, Aye; Roberts, Aye; Witty, Aye and Wyatt, Aye. Motion passed.

Motion was made by Roberts with a second by Johns approving the Consent Agenda:

- a. Approval of Maintenance Claims in the amount of \$4,274.91.
- b. Approval of Claim #17126 to Dewberry Architects, Inc. in the amount of \$14,001.00, for design on Hospital Reno for the month of July. (paid from Hospital Bond 2012).

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- c. Approval of Claim #17127 to Dewberry Architects, Inc. in the amount of \$3,570.00, for design on Hospital Reno for the month of June. (paid from Hospital Bond 2012).
- d. Approval of Claim #17142 to Dewberry Architects, Inc. in the amount of \$55,530.21, for design on Hospital Reno for the month of August. (paid from Hospital Bond 2012).
- e. Approval of Claim #17163 to Carrus Facility Services, LLC. in the amount of \$5,998.50, for Site Manger/Demo at the Hospital. (paid from Hospital Bond 2012).
- f. Approval of Claim #17164 to Carrus Facility Services, LLC. in the amount of \$12,000.00, for Supervisor/Construction Manager/Demo at the Hospital. (paid from Hospital Bond 2012).
- g. Approval of Claim #17172 to ONG in the amount of \$439.93, for the month of October, Hospital Building. (paid from Hospital Bond 2012).
- h. Approval of Claim #17173 to ONG in the amount of \$49.81, for the month of October, Hospital-Office Building. (paid from Hospital Bond 2012).
- i. Approval of Claim #17174 to Carrus Facility Services, LLC. in the amount of \$8,000.00, for Supervisor/Construction Manager/Demo at the Hospital. (paid from Hospital Bond 2012).
- j. Approval of Claim #17175 to Carrus Facility Services, LLC. in the amount of \$4,306.50, for Site Manger/Demo at the Hospital. (paid from Hospital Bond 2012).
- k. Approval of Claim #17176 to Thurman Plumbing, Inc. in the amount of \$575.24, for emergency call for broken water line at the Hospital. (paid from Hospital Bond 2012).
- l. Approval of Claim #17177 to D & E Supply Drywall Distributors in the amount of \$1,645.59, for material for Hospital reno. (paid from Hospital Bond 2012).

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- m. Approval of Claim #17178 to GES OK, in the amount of \$1,721.90, for roll off dumpsters for Demo at the Hospital. (paid from Hospital Bond 2012).
- n. Approval of Claim #17179 to Dewberry Architects, Inc. in the amount of \$36,489.23, for design on Hospital Reno for the month of October. (paid from Hospital Bond 2012).
- o. Approval of Claim #17180 to Dewberry Architects, Inc. in the amount of \$38,396.68, for design on Hospital Reno for the month of September. (paid from Hospital Bond 2012).
- p. Approval of Claim #17181 to Carrus Lakeside Hospital, LLC in the amount of \$67,000.00 for Operational Cost for November. (paid from Hospital Bond 2012).
- q. Approval of Claim #17182 to M & M Lumber Company in the amount of \$446.39, for material on Hospital Reno. (paid from Hospital Bond 2012).

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

Comments and questions by Trustees. No comments.

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