

**DECEMBER 4, 2023
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 Kris Wyatt, Trustees: Jeryn Fletcher, Frank Groom, Judd Johns, Tanya Langley, Brian Peters, Jeff Roberts and Randy Witty. Trustees Absent: Joe Church.

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.

Jordyn Case with Carrus Lakeside Hospital was present to talk to the Council about the Hospital. She stated that everything is going great. They are extremely busy. She stated her and Jill have been living, eating and sleeping at this hospital. They are so very proud of the community for supporting them.

Mayor Wyatt asked about the 20 patients rule, was that for patients coming in the door or in-house patients.

Jordyn stated that it is for in-house patients and they have definitely met that qualification. They have contacted the State, and they are going to be coming out sometime in January.

Motion was made by Roberts with a second by Peters approving the Hospital Authority Meeting Minutes from November 20, 2023. A roll call was had with the following members present voting as follows: Fletcher, Aye; Groom, Aye; Langley, Aye; Johns, Aye; Peters, Aye; Roberts, Aye and Witty Aye. Motion passed.

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

- a. Approval of Maintenance Claims in the amount of \$103.85.
- b. Approval of Claim #20610 to Loma Linda Interiors in the amount of \$3,150.00, for Hospital Reno. (paid from Hospital Bond 2021B).

**BRISTOW HOSPITAL AUTHORITY MEETING CONT.
DECEMBER 4, 2023 (MONDAY)**

PAGE 2

- c. Approval of Claim #20611 to Carrus Lakeside Hospital, LLC. in the amount of \$100,500.00, for October and 1/2 of November Operations. (paid from Hospital Authority Fund).
- d. Approval of Claim #20612 to Carrus Lakeside Hospital, LLC. in the amount of \$155,976.15 for Construction Management Services. (paid from Hospital Authority Fund).

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

Motion was made by Johns with a second by Peters approving to close out two Money Market Accounts and transfer money to the Hospital Fund to pay Claims. (one at Community Bank and One at Spirit Bank). A roll call was had with the following members present voting as follows: Fletcher, Aye; Groom, Aye; Langley, Aye; Johns, Aye; Peters, Aye; Roberts, Abstain and Witty Aye. Motion passed.

Beth Anne Childs stated that she has been talking to Karen Reager, with Crowe and Dunlevy on the Sublease agreement. She is hopeful that everything will be ready by next council meeting.

Motion was made by Peters with a second by Johns approving to table to the December 18, 2023 meeting agenda item #7. Item reads as follows: Consideration, discussion, and possible action regarding a Second Amendment to Hospital Development Agreement, by and between the City of Bristow, Oklahoma, the Bristow Hospital Authority, and Carrus Lakeside Hospital, L.L.C. A roll call was had with the following members present voting as follows: Fletcher, Aye; Groom, Aye; Langley, Aye; Johns, Aye; Peters, Aye; Roberts, Aye and Witty Aye. Motion passed.

Comments and questions by Trustees. None

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


SABRINA MOUNCE, SECRETARY


KRIS WYATT, CHAIRMAN