**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**

 **DECEMBER 19, 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: December 5, 2022.**
4. **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. Chairman**
5. **Consideration, discussion and possible action on the Consent Agenda:**
	1. **Approval of Amended Claim #17187 to Claim #20215 to Quintech, Inc. in the amount of $15,118.83, for material for Hospital Renovation. (paid from Hospital Bond 2021B, rather than the Hospital Bond 2012).**
	2. **Approval of Amended Claim #17189 to Claim #20216 to Broken Arrow Electric Supply in the amount of $24,977.00, material for Hospital Renovation. (paid from Hospital Bond 2021B, rather than the Hospital Bond 2012).**

**BRISTOW HOSPITAL AUTHORITY MEETING CONT.**

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* 1. **Approval of Amended Claim #17190 to Claim #20217 to Inpro Construction in the amount of $6,913.17, material for Hospital Renovation. (paid from Hospital Bond 2021B, rather than the Hospital Bond 2012).**
	2. **Approval of Amended Claim #17193 to Claim #20218 to Thurman Plumbing, LLC. in the amount of $19,766.80, material for Hospital Renovation. (paid from Hospital Bond 2021B, rather than the Hospital Bond 2012).**
	3. **Approval of Amended Claim #17194 to Claim #20219 to Thurman Plumbing, LLC. in the amount of $24,560.00, material for Hospital Renovation. (paid from Hospital Bond 2021B, rather than the Hospital Bond 2012).**
	4. **Approval of Claim #20220 to Carrus Facility Services, LLC. in the amount of $16,000.00, for Supervisor/Construction Manager/Demo at the Hospital. (paid from Hospital Bond 2021B).**
	5. **Approval of Claim #20221 to Carrus Facility Services, LLC. in the amount of $10,303.65, for Site Manger/Demo at the Hospital. (paid from Hospital Bond 2021B).**
	6. **Approval of Claim #20222 to GES OK, in the amount of $507.80, for roll off dumpsters for Demo at the Hospital. (paid from Hospital Bond 2021B).**
	7. **Approval of Claim #20223 to Thurman Plumbing, Inc. in the amount of $4,375.00, for Hospital Reno. (paid from Hospital Bond 2021B).**
	8. **Approval of Claim #20224 to OG&E in the amount of $1,775.68, for the month of November, Hospital Building. (paid from Hospital Bond 2012).**
	9. **Approval of Claim #20225 to OG&E in the amount of $46.16, for the month of November, Hospital Security Lights (paid from Hospital Bond 2012).**
	10. **Approval of Claim #20226 to OG&E in the amount of $640.11, for the month of November, Hospital-Office Building. (paid from Hospital Bond 2021B).**

**BRISTOW HOSPITAL AUTHORITY MEETING CONT.**

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* 1. **Approval of Claim #20227 to Broken Arrow Electric Supply in the amount of $875.01, material for Hospital Reno. (paid from Hospital Bond 2021B).**
	2. **Approval of Claim #20228 to D & E Supply Drywall Distributors in the amount of $2,132.51, material for Hospital Reno. (paid from Hospital Bond 2021B).**
	3. **Approval of Claim #20229 to D & E Supply Drywall Distributors in the amount of $816.08, material for Hospital Reno. (paid from Hospital Bond 2021B).**
	4. **Approval of Claim #20230 to Global Industrial in the amount of $2,089.90, material for Hospital Reno. (paid from Hospital Bond 2021B).**
	5. **Approval of Claim #20231 to Global Industrial in the amount of $2,026.90, material for Hospital Reno. (paid from Hospital Bond 2021B).**
	6. **Approval of Claim #20232 to C.R. Bernal Painting, LTD. Co. in the amount of $8,500.00, Painting Reception and Office Area at Hospital. (paid from Hospital Bond 2021B).**
	7. **Approval of Claim #20233 to Tulsa Winnelson Co. in the amount of $14,019.10, for materials for Hospital Reno. (paid from Hospital Bond 2021B).**
	8. **Approval of Claim #20234 to Al Construction in the amount of $20,925.00, for Hospital Reno. (paid from Hospital Bond 2021B).**
1. **Comments and questions by Trustees.**
2. **Adjourn.**

**DATE POSTED: DECEMBER 16, 2022**

**TIME POSTED: 3:00 P.M.**

**POSTED BY: SABRINA MOUNCE**