



*The Woodland Queen*  
EST. 1898

**BRISTOW HOSPITAL  
AUTHORITY**

---

**DECEMBER 19, 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, Tanya Langley, Brian Peters and Jeff Robert. Absent Trustees: Randy Witty and Kris Wyatt.

Motion was made by Church with a second by Langley approving the Minutes of December 5, 2022 Meeting. A roll call was had with the following members present voting as follows: Church, Aye; Fletcher, Aye; Johns, Aye; Langley, Aye; Peters, Aye; and Roberts, 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 with Carrus stated the Air Conditioners have been ordered. She was in Texas last week for training but Peter Juul said the last two weeks the building has fought back. They have most of the tile laid and it looks great. Councilwoman Langley asked about the Critical Access. Maegan explained that in November the status had changed and they are still waiting on clarifications, but they are still moving forward with the renovation. Beth Anne stated she is getting together with Peter on Wednesday and going over the spread sheets on the invoices.

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

- a. 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).
- b. 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).
- c. 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).

**BRISTOW HOSPITAL AUTHORITY MEETING CONT.**  
**DECEMBER 19, 2022 (MONDAY)**

**PAGE 2**

- d. 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).
- e. 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).
- f. 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).
- g. 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).
- h. 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).
- i. Approval of Claim #20223 to Thurman Plumbing, Inc. in the amount of \$4,375.00, for Hospital Reno. (paid from Hospital Bond 2021B).
- j. 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).
- k. 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).
- l. 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).
- m. Approval of Claim #20227 to Broken Arrow Electric Supply in the amount of \$875.01, material for Hospital Reno. (paid from Hospital Bond 2021B).
- n. 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).
- o. 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).
- p. Approval of Claim #20230 to Global Industrial in the amount of \$2,089.90, material for Hospital Reno. (paid from Hospital Bond 2021B).

**BRISTOW HOSPITAL AUTHORITY MEETING CONT.  
DECEMBER 19, 2022 (MONDAY)**

**PAGE 3**

- q. Approval of Claim #20231 to Global Industrial in the amount of \$2,026.90, material for Hospital Reno. (paid from Hospital Bond 2021B).
- r. 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).
- s. 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).
- t. Approval of Claim #20234 to Al Construction in the amount of \$20,925.00, for Hospital Reno. (paid from Hospital Bond 2021B).

**Comments or questions by Trustees: None**

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