



*The Woodland Queen*  
EST. 1898

**BRISTOW HOSPITAL  
AUTHORITY**

---

**DECEMBER 5, 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, Jeff Robert, Randy Witty and Kris Wyatt.

Motion was made by Johns with a second by Roberts approving the Minutes of November 21, 2022 Meeting. A roll call was had with the following members present voting as follows: Church, Aye; Fletcher, Abstain; Johns, Aye; Langley, Aye; Peters, 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. **Owner Jon Rains gave an update on the Hospital Construction.** He said they are putting up walls and the hospital is looking so good. He has a Pharmacy Consultant in place and as soon as the Drug rooms is complete, the State will do their inspection. He is not sure if the Council knows about the new change with CMS on the Critical Access, but they have changed the rules which is a great news for us. He stated that they are still continuing on with the Acute Care status and once they get open then they will work on changing the status. Jon stated they had hosted a hiring event and had great success. Almost all the Full-Time openings are full. We have several providers ranging from DR, NPA and Paramedic that have come on board. We have Housekeeping, Lab, Imaging, Radiology and Board Members in place. They are interviewing for a Chief Medical Officer at this time. Jon stated that he would like to invite the Council to do a walk thru at the end of the year and will have an open house for everyone to come see the Remodel of the Hospital before it is officially open. They are still going to keep the Urgent care open 24-7, but probable will reduce the hours. We will know more as soon as we get the Hospital open.

**BRISTOW HOSPITAL AUTHORITY MEETING CONT.  
DECEMBER 5, 2022 (MONDAY)**

**PAGE 2**

Motion was made by Roberts with a second by Peters approve the Consent agenda, but with a change to item b. to j. to read paid out of Hospital Bond 2021B.

- a. Approval of Maintenance Claims in the amount of \$2,195.65.
- b. Approval of Claim #17196 to Dewberry Architects, Inc. in the amount of \$22,604.50, for design on Hospital Reno for the month of November. (paid from Hospital Bond 2021B).
- c. Approval of Claim #17197 to ONG in the amount of \$715.34, for the month of November, Hospital Building. (paid from Hospital Bond 2021B).
- d. Approval of Claim #17198 to ONG in the amount of \$56.81, for the month of November, Hospital-Office Building. (paid from Hospital Bond 2021B).
- e. Approval of Claim #17199 to ONG in the amount of \$49.81, for the month of November, Hospital-Office Building. (paid from Hospital Bond 2021B).
- f. Approval of Claim #17200 to Loma Linda Interiors in the amount of \$25,110.94, for material on the Hospital Reno. (paid from Hospital Bond 2021B).
- g. Approval of Claim #17201 to Inpro Corporation in the amount of \$3,789.02, for Interior signage at the Hospital. (paid from Hospital Bond 2021B).
- h. Approval of Claim #17202 to Al Construction in the amount of \$12,240.00 for Renovation at the Hospital. (paid from Hospital Bond 2021B).
- i. Approval of Claim #17203 to Carrus Lakeside Hospital, LLC in the amount of \$67,000.00 for Operational Cost for December. (paid from Hospital Bond 2021B).
- j. Approval of Claim #17204 to Interstate Steel & Metals, Inc. in the amount of \$4,125.00, for material on the Hospital Reno. (paid from Hospital Bond 2021B).

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

**Comments and questions by Trustees.** Mayor stated that we had just left a great meeting with the Chambers. There were a lot of people there. It is so good to see so many people wanting to get involved.

**BRISTOW HOSPITAL AUTHORITY MEETING CONT.  
DECEMBER 5, 2022 (MONDAY)**

**PAGE 3**

Motion was made by Johns 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; Roberts, Aye; Witty, Aye and Wyatt, Aye. Motion passed

---

SABRINA MOUNCE, SECRETARY

---

RICK PINSON, CHAIRMAN