



The Woodland Queen
EST. 1898

Bristow Hospital Authority of the City of Bristow

BRISTOW HOSPITAL AUTHORITY AGENDA OF MEETING BRISTOW CITY HALL

110 W. 7TH, BRISTOW, OK. 74010

FEBRUARY 7, 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: January 18, 2022.
4. Presentation, discussion, and update on the licensure of Bristow Medical Center to be obtained by Carrus Lakeside Hospital, LLC., including Oklahoma State Department of Health Americans with Disabilities Act improvements, life-safety issues, and other related requirements, and the status of Carrus Lakeside Hospital, LLC, obtaining a Medicare Provider Number and entering into a Provider agreement. Chairman
5. Consideration, discussion, and possible approval of a Lease Agreement for the Therapy Building, located at 122 West 4th Street, Bristow, Oklahoma, by and between the Bristow Hospital Authority and Carrus Lakeside Hospital, LLC. Chairman
6. Consideration, discussion, and possible approval of Claim #20210 to Dewberry Architects, Inc. in the amount of \$30,000.00, for the month of October-2021, for Program & Schematic Design for Lakeside Reginal Hospital. (paid from 2021B Hospital Bond). Chairman

**BRISTOW HOSPITAL AUTHORITY MEETING CONT.
FEBRUARY 7, 2022 (MONDAY)**

PAGE 2

- 7. Consideration, discussion, and possible approval of Claim #20211 to Dewberry Architects, Inc. in the amount of \$60,000.00, for the month of November-2021, for Program & Schematic Design for Lakeside Reginal Hospital. (paid from 2021B Hospital Bond). Chairman**
- 8. Consideration, discussion, and possible approval of Claim #20212 to Dewberry Architects, Inc. in the amount of \$60,000.00, for the month of December-2021, for Program & Schematic Design for Lakeside Reginal Hospital. (paid from 2021B Hospital Bond). Chairman**
- 9. Consideration, discussion, and possible approval of Claim #20213 Dewberry Architects, Inc. in the amount of \$40,025.76, for the month of January-2022, for Program & Schematic Design for Lakeside Reginal Hospital. (paid from 2021B Hospital Bond). Chairman**
- 10. Consideration, discussion, and possible approval of Claim #17054 to Crowe & Dunlevy Attorneys and Counselors at law in the amount of \$1,691.60 for the month of December-2021, for Carrus Health at the Bristow Hospital-Carrus Healthcare Agreement. (Paid from Hospital Bond 2012) Chairman**
- 11. Consideration, discussion, and possible approval of Claim #17055 to Crowe & Dunlevy Attorneys and Counselors at law in the amount of \$4,152.00, for the month of December-2021, for General Matters. (paid from Hospital Bond 2012). Chairman**
- 12. Consideration, discussion, and possible approval of Claim #17056 to Crowe & Dunlevy Attorneys and Counselors at law in the amount of \$19,974.42, for the month of December-2021, for District Court, Case NO. CV-2021-142, (Bristow Endeavor Healthcare vs. BHA) (paid from Hospital Bond 2012). Chairman**
- 13. Consideration, discussion, and possible approval of Claim #17057 to Boone & Boone Sales Company, Inc. in the amount of \$2,737.67, for parts for repairs to the Boilers at the Bristow Hospital. (paid from Hospital Bond 2012). Chairman**
- 14. Consideration, discussion, and possible approval of Claim #17058 to Boone & Boone Sales Company Inc. in the amount of \$97.00, for parts for repairs to the Boilers at the Bristow Hospital (paid from Hospital Bond 2012). Chairman**
- 15. Consideration, discussion, and possible approval of Claim #17059 to Hamrick Ferguson, Inc. in the amount of \$152.59, for parts for repairs to the Boiler at the Bristow Hospital. (Paid from Hospital Bond 2012) Chairman**

**BRISTOW HOSPITAL AUTHORITY MEETING CONT.
FEBRUARY 7, 2022 (MONDAY)**

PAGE 3

16. Consideration, discussion, and possible approval of Claim #17060 Smitty's Welding & Construction, LLC. in the amount of \$240.00, for repairs to the Boiler at the Bristow Hospital. (paid from Hospital Bond 2012). Chairman

17. Consideration, discussion, and possible approval of Claim #17061 Boyles Services, Inc. in the amount of \$3,745.80, for material and labor on heat exchanger for the Boiler at the Bristow Hospital. (paid from Hospital Bond 2012). Chairman

**18. Consideration, discussion and possible approval of the Consent Agenda:
a. Approval of Maintenance Claims in the amount of \$6,930.42.**

Chairman

19. Adjourn.

**DATE POSTED: FEBRUARY 4, 2022
TIME POSTED: 2:00 P.M.
POSTED BY: SABRINA MOUNCE**