



*The Woodland Queen*  
EST. 1898

**BRISTOW HOSPITAL  
AUTHORITY**

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**MARCH 21, 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, Brandon Flood, Judd Johns, Jeff Roberts, Jeff Willeford, Randy Witty and Kris Wyatt.

Motion was made by Flood with a second by Roberts approving Minutes of March 7, 2022 Meeting. A roll call was had with the following members present voting as follows: Church, Aye; Flood, Aye; Johns, Aye; Roberts, Aye; Willeford, Aye; Witty, Aye; and Wyatt, Aye. Motion passed.

Presentation, discussion, and update on the licensure of Bristow Medical Center was made by City Attorney Beth Anne Childs, she stated she had talked to Jordyn with Carrus and they are waiting on a list back from the State. Carrus plans are to renovate the Emergency room and 10 rooms first so they can open and then finish the rest of the hospital. Carrus has picked an Exterior Color and the Urgent Care is open and doing great.

Motion was made by Johns with a second by Church approving Claim #17069 to Dewberry Architects, Inc. in the amount for \$10,000.00 for Program & Schematic design on Lakeside Regional Hospital (paid from 2021B Hospital Bond). A roll call was had with the following members present voting as follows: Church, Aye; Flood, Aye; Johns, Aye; Roberts, Aye; Willeford, Aye; Witty, Aye; and Wyatt, Aye. Motion passed.

Motion was made by Johns with a second by Flood approving Claim #17068 to Johnson Controls in the amount of \$2,146.69 for repair to the Honeywell Controller for Hospital Boiler. (paid from Hospital Bond 2012). A roll call was had with the following members present voting as follows: Church, Aye; Flood, Aye; Johns, Aye; Roberts, Aye; Willeford, Aye; Witty, Aye; and Wyatt, Aye. Motion passed.

Motion was made by Johns with a second by Roberts approving Claim #17069 to Culligan of Tulsa in the amount of \$4,653.80, for Water Softener for Hospital. (paid from Hospital Bond 2012). A roll call was had with the following members present voting as follows: Church, Aye; Flood, Aye; Johns, Aye; Roberts, Aye; Willeford, Aye; Witty, Aye; and Wyatt, Aye. Motion passed.

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Motion was made by Johns with a second by Roberts approving Claim #17070 to ONG in the amount of \$3,159.90, for the month of February. (paid from Hospital Bond 2012). A roll call was had with the following members present voting as follows: Church, Aye; Flood, Aye; Johns, Aye; Roberts, Aye; Willeford, Aye; Witty, Aye; and Wyatt, Aye. Motion passed.

Motion was made by Witty with a second by Johns approving Claim #17071 to Southside Lock & Safe in the amount of \$709.50, for the lock change out for the Hospital and Dr. Building. (paid from Hospital Bond 2012). A roll call was had with the following members present voting as follows: Church, Aye; Flood, Aye; Johns, Aye; Roberts, Aye; Willeford, Aye; Witty, Aye; and Wyatt, Aye. Motion passed.

Motion was made by Johns with a second by Flood approving Claim #17072 to Emergency Power Systems, Inc. in the amount of \$544.13, for Maintenance on Generator for the Hospital. (paid from Hospital Bond 2012). A roll call was had with the following members present voting as follows: Church, Aye; Flood, Aye; Johns, Aye; Roberts, Aye; Willeford, Aye; Witty, Aye; and Wyatt, Aye. Motion passed.

Motion was made by Johns with a second by Church approving Claim #17073 to Boone & Boone Sales Company, Inc. in the amount of \$4,645.00, for the repair to the Boiler at the Hospital. (paid from Hospital Bond 2012). A roll call was had with the following members present voting as follows: Church, Aye; Flood, Aye; Johns, Aye; Roberts, Aye; Willeford, Aye; Witty, Aye; and Wyatt, Aye. Motion passed.

Motion was made by Johns with a second by Flood approving Claim #17074 to Boone & Boone Sales Company, Inc. in the amount of \$3,237.00, for repair to the Boiler at the Hospital (paid from Hospital Bond 2012). A roll call was had with the following members present voting as follows: Church, Aye; Flood, Aye; Johns, Aye; Roberts, Aye; Willeford, Aye; Witty, Aye; and Wyatt, Aye. Motion passed.

Motion was made by Johns with a second by Flood approving Claim #17075 to Culligan of Tulsa in the amount of \$79.65, for Test Kit for the Hospital. (paid from Hospital Bond 2012). A roll call was had with the following members present voting as follows: Church, Aye; Flood, Aye; Johns, Aye; Roberts, Aye; Willeford, Aye; Witty, Aye; and Wyatt, Aye. Motion passed.

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Motion was made by Roberts with a second by Johns approving Claim #17076 to Novalco, Inc. in the amount of \$700.90, for Repairs to doors at Dr. Building at Hospital. (paid from Hospital Bond 2012). A roll call was had with the following members present voting as follows: Church, Aye; Flood, Aye; Johns, Aye; Roberts, Aye; Willeford, Aye; Witty, Aye; and Wyatt, Aye. Motion passed.

Motion was made by Johns with a second by Flood approving Claim #17077 to Dewberry Architects, Inc. in the amount of \$13,377.50, for design on Hospital Reno. (paid from Hospital Bond 2012). A roll call was had with the following members present voting as follows: Church, Aye; Flood, Aye; Johns, Aye; Roberts, Aye; Willeford, Aye; Witty, Aye; and Wyatt, Aye. Motion passed.

Motion was made by Church with a second by Johns approving Claim #17078 to Dewberry Architects, Inc. in the amount of \$4,642.00, to Dewberry Architects, Inc. for administration on Hospital Reno. (paid from Hospital Bond 2012). A roll call was had with the following members present voting as follows: Church, Aye; Flood, Aye; Johns, Aye; Roberts, Aye; Willeford, Aye; Witty, Aye; and Wyatt, Aye. Motion passed.

Motion was made by Wyatt with a second by Roberts approving Claim #17079 to OG&E in the amount of \$452.08, for The Month of February for the Hospital –Dr. Building. (paid from Hospital Bond 2012). A roll call was had with the following members present voting as follows: Church, Aye; Flood, Aye; Johns, Aye; Roberts, Aye; Willeford, Aye; Witty, Aye; and Wyatt, Aye. Motion passed.

Motion was made by Johns with a second by Church approving Claim #17080 to OG&E in the amount of \$42.68, for The Month of February for the Security Lights. (paid from Hospital Bond 2012). A roll call was had with the following members present voting as follows: Church, Aye; Flood, Aye; Johns, Aye; Roberts, Aye; Willeford, Aye; Witty, Aye; and Wyatt, Aye. Motion passed.

Motion was made by Wyatt with a second by Flood approving Claim #17081 to OG&E in the amount of \$1,527.53, for The Month of February for Building. (paid from Hospital Bond 2012). A roll call was had with the following members present voting as follows: Church, Aye; Flood, Aye; Johns, Aye; Roberts, Aye; Willeford, Aye; Witty, Aye; and Wyatt, Aye. Motion passed.

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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; Flood, Aye; Johns, Aye; Roberts, Aye; Willeford, Aye; Witty, Aye; and Wyatt, Aye. Motion passed.

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SABRINA MOUNCE, SECRETARY

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RICK PINSON, CHAIRMAN