



The Woodland Queen
EST. 1898

**BRISTOW HOSPITAL
AUTHORITY**

**MARCH 7, 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 Roberts with a second by Flood approving Minutes of February 28, 2022 Special 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 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.

Peter Juul with Carrus Health was present to talk to the Trustees about the Urgent Care and Hospital. (1) the Urgent Care is open and the hours as of right now are 7 days a week from 7:00 a.m. to 7:00 p.m. Urgent Care is located in the two empty suites of the Dr. Building. There is a Lab which is located in the Dr. Building as well as a Portable Xray Machine; (2) Hospital. Carrus is still waiting on getting the number from CMS. Carrus and Dewberry Engineering have submitted plans around March 1st and waiting to hear back from them. He feels it will take them approximately 30 days for their review.

Beth Anne asked Peter to explain to the council about the cost of the remodeling of the Hospital and what will need to be done. She stated that she has done a walk-thru with Peter and strongly encourages all Councilman to do the same. She stated you will fully understand the remodel and the cost.

Peter stated he is in town on Tuesday's and strongly urge the councilman to make a scheduled time to do a walk-thru. He stated that his rough estimate for the remodel of the hospital will range from \$750,000.00 to \$1 million in repair to bring up to code where the hospital can be functioning. Before turning over the hospital for operations, it has to be cleaned and in safe operating condition. As of now, the hospital is not where it should be to open for operations. There are a lot

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various items that need to be repaired. Patients' rooms need a lot of work, they will have to be converted into private room from semi-private. Rooms need to be handicap accessible, heat and air, electrical, bathrooms need repairs and numerous more items. There are a lot of changes to the Emergency Room that will have to be done.

Peter states that due to this hospital being registered Acute Care Hospital instead of a Critical Access hospital, Carrus will have to run the hospital for one year to get true financials, due to not getting them from the las operator. At that time, we will have to run the existing hospital for a few more years until the new hospital is built.

Holly Gramm, PA from Endeavor Urgent Care, asked if Peter was saying that they are going to put a million dollars into this old hospital and then in 3 years bulldozer it down?

Chris Cooper, owner of Stop and Shop Convenient Store asked why wouldn't we make them enter into at least a 3-year contract that way we know they will stay for at least 3 years. If we just do a 1-year contract they can walk after they receive the financials.

Peter responded that he will allow the City Attorney to address this.

City Attorney Beth Anne stated that the hospital will run under a contract for 1-years, this is to get true financial and Carrus will be under a contract. After the year, Carrus will get the financials and then start construction of the new hospital which at that time, we will enter into another contract. It will take at least 18 months to 24 months for construction as of right now. She stated that at this time, we have the Urgent Care open and would Strongly encourage the Council to do a walk thru of the Hospital.

Motion was made by Johns with a second by Roberts approving Claim #17067 to Alert 360 in the amount of \$338.25, 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.

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Motion was made by Church with a second by Johns approving the Consent agenda: a. Approval of Maintenance Claims in the amount of \$2,541.35. 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.

Beth Anne stated that Carrus hasn't signed off on the Lease Agreement yet, but she wanted to let the Council know the rent will be \$100.00 per month and then will go up when CMS issues them a number. She stated that Carrus will have their malpractice insurance.

Motion was made by Church with a second by Johns approving a Lease Agreement by and between the Bristow Hospital Authority and Carrus Lakeside, LLC for Suites 102 and 104 of the Doctor's Building located at 700 West 7th Street, Bristow, Oklahoma. 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 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.