



*The Woodland Queen*  
EST. 1898

**BRISTOW HOSPITAL  
AUTHORITY**

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**MAY 16, 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, Brandon Flood, Judd Johns, Jeff Roberts, Jeff Willeford, Randy Witty and Kris Wyatt.

Motion was made by Church with a second by Roberts approving Minutes of May 2, 2022 Meeting. A roll call was had with the following members present voting as follows: Church, Aye; Fletcher, Abstain; Flood, Abstain; Johns, Aye; Roberts, Aye; Willeford, Aye; Witty, Abstain; and Wyatt, Aye. Motion passed.

No Presentation by Carrus representatives regarding proposed upgrades to Bristow Medical Center and the operation of an Urgent Care facility and presentation, discussion, and update on the status of the licensure of Bristow Medical Center to be operated by Carrus Lakeside Hospital and approval of a Medical Provider Number, improvements to the Hospital and Doctor's building, and other related matters.

Motion was made by Church with a second by Wyatt approving the Consent Agenda:

- a. Approval of Un-paid Claims # 9 to Bobby Moore in the amount of \$650.00, for drain pipe/down spouts repair to Dr. Building.
- b. Approval of Claim #17100 to Associated Parts & Supply in the amount of \$1,479.27, for replacement freon-Hospital. (paid from Hospital Bond 2012).
- c. Approval of Claim #17101 to OG&E in the amount of \$527.27, for the month of April, Hospital Dr. Building. (paid from Hospital Bond 2012).
- d. Approval of Claim #17102 to OG&E in the amount of \$42.78, for the month of April, Hospital Security light. (paid from Hospital Bond 2012).
- e. Approval of Claim #17103 to OG&E in the amount of \$1,319.82, for the month of April, Hospital Building. (paid from Hospital Bond 2012).

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

**BRISTOW MUNICIPAL AUTHORITY MEETING CONT.  
MAY 16, 2022 (MONDAY)**

**PAGE 2**

Motion was made by Roberts with a second by Johns approving to adjourn. A roll call was had with the following members present voting as follows: Church, Aye; Fletcher, Aye; Flood, Aye; Johns, Aye; Roberts, Aye; Willeford, Aye; Witty, Aye; and Wyatt, Aye. Motion passed.