



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

MAY 2, 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: April 18, 2022.
4. 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.
Chairman
5. Consideration, discussion and possible approval of the Consent Agenda:
 - a. Approval of Maintenance Claims in the amount of \$3,031.62.
 - b. Approval of Claim #17094 to ONG in the amount of \$36.77, for the month of April, Hospital-Office Building. (paid from Hospital Bond 2012).
 - c. Approval of Claim #17095 to ONG in the amount of \$77.54, for the month of April, Hospital Dr. Building. (paid from Hospital Bond 2012).

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- d. Approval of Claim #17096 to Dewberry Architects, Inc. in the amount of \$20,310.55, for design on Hospital Reno. (paid from Hospital Bond 2012).**
- e. Approval of Claim #17097 to Associated Parts & Supply in the amount of \$493.09, for replacement freon-Hospital. (paid from Hospital Bond 2012)**
- f. Approval of Claim #17098 to Associated Parts & Supply in the amount of \$1,008.13, for replacement freon-Hospital. (paid from Hospital Bond 2012).**
- g. Approval of Claim #17099 to Associated Parts & Supply in the amount of \$986.18, for replacement freon-Hospital. (paid from Hospital Bond 2012).**
Chairman

6. Adjourn.

DATE POSTED: APRIL 29, 2022
TIME POSTED: 2:00 P.M.
POSTED BY: SABRINA MOUNCE