



The Woodland Queen
EST. 1898

**BRISTOW HOSPITAL
AUTHORITY**

**MAY 2, 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, Judd Johns, Jeff Roberts, Jeff Willeford and Kris Wyatt. Absent Trustee: Jeryn Fletcher, Brandon Flood and Randy Witty.

Motion was made by Johns with a second by Church approving Minutes of April 18, 2022 Meeting. A roll call was had with the following members present voting as follows: Church, Aye; Johns, Aye; Roberts, Aye; Willeford, Aye; 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 Johns with a second by Church approving 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).
- 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).

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g. Approval of Claim #17099 to Associated Parts & Supply in the amount of \$986.18, for replacement freon-Hospital. (paid from Hospital Bond 2012).

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

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