



The Woodland Queen
EST. 1898

**BRISTOW HOSPITAL
AUTHORITY**

**JUNE 20, 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. Absent: Chairman, Rick Pinson

Motion was made by Johns with a second by Roberts approving Minutes of June 6, 2022 Meeting. 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.

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

- a. Approval of Claim #17107 to OG&E in the amount of \$684.10, for the month of May, Hospital-Office Building. (paid from Hospital Bond 2012).
- b. Approval of Claim #17109 to OG&E in the amount of \$2,216.74, for the month of May, Hospital Building. (paid from Hospital Bond 2012).
- c. Approval of Claim #17108 to OG&E in the amount of \$42.96, for the month of May, Hospital-Security Light. (paid from Hospital Bond 2012).
- d. Approval of Claim #17110 to McIntosh Services in the amount of \$3,067.50, for work on chiller system-Hospital Building. (paid from Hospital Bond 2012).
- e. Approval of Claim #17111 to McIntosh Services in the amount of \$2,089.06, for work on chiller system-Hospital Building. (paid from Hospital Bond 2012).
- f. Approval of Claim #17112 to McIntosh Services in the amount of \$2,354.53, for work on chiller system-Hospital Building. (paid from Hospital Bond 2012).
- g. Approval of Claim #17113 to McIntosh Services in the amount of \$285.00, for work on chiller system-Hospital Building. (paid from Hospital Bond 2012).
- h. Approval of Claim #17104 to ONG in the amount of \$367.39, for the month of May, Hospital Building. (paid from Hospital Bond 2012).

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A roll call was had with the following members present voting as follows: Church, Aye; Fletcher, Aye; Flood, Aye; Roberts, Aye; Willeford, No; Witty, Aye; and Wyatt, Aye. Motion passed.

Comments and questions by Trustees.

Motion was made by Willeford with a second by Roberts 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.