



The Woodland Queen
EST. 1898

**BRISTOW HOSPITAL
AUTHORITY**

**JULY 18, 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, Judd Johns, Jeff Willeford, and Randy Witty. Trustees Absent: Brandon Flood, Jeff Roberts and Kris Wyatt.

Motion was made by Johns with a second by Church approving Minutes of July 5, 2022 Meeting. A roll call was had with the following members present voting as follows: Church, Aye; Fletcher, Aye; Johns, Aye; Willeford, Aye; and Witty. Motion passed.

Jon Rains, Carrus Health gave a presentation to the Council about the Hospital. Jon explained what life had thrown at him and why he was not been present for a while. He explained about losing his partner and his House fire, where he lost almost everything. He is trying to put his life back together. Behind the scenes, he had been working with State Officials with 10 submissions, waiting on the State to give the Ok. Carrus has stated that, anytime the urgent care is open, they offer free physicals to Creek County Students for the open enrollment of Schools. He said they had a bus from Kellyville coming in next week. That the physical therapy was staying so busy they offered to open an hour earlier to accommodate the patients. He talked about what was going to be done to the Hospital in 2 phases. Phase one (1) will be painting the outside and getting the ER up and running. Phase Two (2) will be remodeling the rooms, adding in more rooms and finishing what needs to be done.

Motion was made by Church with a second by Johns to approve the Consent Agenda:

- a. Approval of Claim #17118 to OG&E in the amount of \$3,595.40, for month of June Hospital Building. (paid from Hospital Bond 2012).
- b. Approval of Claim #17119 to OG&E in the amount of \$44.92, for the Boiler, Hospital Security Lights (paid for Hospital Bond 2012).
- c. Approval of Claim #17120 to OG&E in the amount of \$1,196.13, for the month of June, Hospital-Office Building. (paid from Hospital Bond 2012).
- d. Approval of Claim # 17121 to Diamond H Construction & Welding in the amount of \$500.00, welding on Boiler at Hospital Building. (paid from Hospital Bond 2012).

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- e. Approval of Claim #17122 to Nass Electric in the amount of \$372.00, adding a receptacle to boiler room at Hospital. (paid from Hospital Bond 2012).

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

Motion was made by Johns with a second by Church approving the Amended Professional Service Agreement with the Childs Law Firm, PLLC, for fiscal year 2021-2022. A roll call was had with the following members present voting as follows: Church, Aye; Fletcher, Aye; Johns, Aye; Willeford, Aye; and Witty, Aye. Motion passed.

Motion was made by Church with a second by Johns approving a Professional Service Agreement with the Childs Law Firm, PLLC, for fiscal year 2022-2023. A roll call was had with the following members present voting as follows: Church, Aye; Fletcher, Aye; Johns, Aye; Willeford, Aye; and Witty, Aye. Motion passed.

Comments and questions by Trustees: No comments.

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