



The Woodland Queen
EST. 1898

**BRISTOW HOSPITAL
AUTHORITY**

**JULY 5, 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, Aye; Jeff Roberts, Jeff Willeford, Randy Witty and Kris Wyatt. Absent Trustee: Brandon Flood.

Motion was made by Church with a second by Roberts approving Minutes of June 20, 2022 Meeting. A roll call was had with the following members present voting as follows: Church, Aye; Fletcher, Aye; Johns, Aye; Roberts, Aye; Willeford, Aye; Witty, Aye; and Wyatt, Aye. Motion passed.

Beth Anne gave a presentation to the Council about the Hospital. She stated that things are finally looking up for the opening of the existing hospital. We do have a temporary number that they have granted for 3 years. This will allow Carrus to start renovation on the existing hospital. Beth Anne has been talking with Peter Juual on getting an estimate on what the costs will be for the renovation. She will have something compiled by July 18, 2022 and Jon Rains will be here to address the Council.

Motion was made by Roberts with a second by Johns to direct Beth Anne to work with Peter and the Carrus team and bring back to the July 18, 2022 meeting the list on the capital improvements to Bristow Medical Center, the Doctor's building adjacent to the hospital, and the Therapy building, all to be operated by Carrus Lakeside Hospital, including a discussion on agreements for operation and the status of approvals of a Medical Provider Number, and the state license. A roll call was had with the following members present voting as follows: Church, Aye; Fletcher, Aye; Johns, Aye; Roberts, Aye; Willeford, Aye; Witty, Aye; and Wyatt, Aye. Motion passed.

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

- a. Approval of Maintenance Claims in the amount of \$2,917.82.
- b. Approval of Claim #17115 to Boone & Boone Sales Company, inc. in the amount of \$840.97, for the Boiler, Hospital Building. (paid from Hospital Bond 2012).

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- c. Approval of Claim #17116 to Boone & Boone Sales Company, inc. in the amount of \$137.00, for the Boiler, Hospital Building. (paid from Hospital Bond 2012).
- d. Approval of Claim #17117 to ONG in the amount of \$36.60, for the month of June, Hospital-Office Building. (paid from Hospital Bond 2012).

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

Comments and questions by Trustees: No comments.

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