



The Woodland Queen
EST. 1898

**BRISTOW HOSPITAL
AUTHORITY**

**AUGUST 1, 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, Randy Witty and Kris Wyatt. Trustees Absent: Jeryn Fletcher.

Motion was made by Church with a second by Johns approving Minutes of July 18, 2022 Meeting. A roll call was had with the following members present voting as follows: Church, Aye; Johns, Aye; Roberts, Abstain; Willeford, Aye; Witty, Aye, and Wyatt, Abstain. Motion passed.

Motion was made to table discussion on 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.

Motion was made by Roberts with a second by Church to approve the Consent Agenda with the Exception of E and F.

- a. Approval of Claim Maintenance Claims in the amount of \$3,827.63.
- b. Approval of Claim #17123 to Nass Electrical in the amount of \$332.87, for fixing outside sign, Hospital Building, (paid from Hospital Bond 2012).
- c. Approval of Claim #17124 to ONG in the amount of \$415.12, for the month of July, Hospital Building. (paid from Hospital Bond 2012).
- d. Approval of Claim #17125 to ONG in the amount of \$37.19, for the month of July, Hospital-Office Building. (paid from Hospital Bond 2012).
- e. Approval of Claim #17126 to Dewberry Architects, Inc. in the amount of \$14,001.00, for the month of June, Hospital. (paid from Hospital Bond 2012).
- f. Approval of Claim #17127 to Dewberry Architects, Inc. in the amount of \$3,570.00. for the month of May, 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; Witty, Aye, and Wyatt, Aye. Motion passed.

**BRISTOW HOSPITAL AUTHORITY MEETING CONT.
AUGUST 1, 2022 (MONDAY)**

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Comments and questions by Trustees: No comments.

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