



The Woodland Queen
EST. 1898

**BRISTOW HOSPITAL
AUTHORITY**

**SEPTEMBER 19, 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, Tanya Langley, Jeff Roberts and Kris Wyatt. Trustee Absent: Jeff Willeford and Randy Witty.

Motion was made by Church with a second by Roberts approving Minutes of September 6, 2022 Meeting. A roll call was had with the following members present voting as follows: Church, Aye; Fletcher, Aye; Johns, Aye; Langley, Aye; Roberts, Aye; and Wyatt, Aye. Motion passed.

Jon Rains with Carrus Health Care gave an update on operations and construction regarding Carrus Lakeside Hospital, the Doctor's building adjacent to the hospital, and the Therapy Building, including usage by the community, and the status of approvals for a hospital license and a Medicare Provider Number. Mr. Rains stated that Phase I Demo on the hospital has been started and hopes that it will be completed by the end of the month. Phase I will consist of the Emergency rooms, Four (4) patient rooms, Lab and the Cafeteria areas. He is hopeful that CMS will give a definition of Critical Assess to the Hospital instead of Acute Care status. He is hoping with a new definition of Rural Health Care, that this will help them make a decision. He stated the hospital will have a very nice, fresh, clean and modern look when done. The painting of the outside will start this week. He stated that the Urgent Care has been very busy. They have had several trauma cases that have been shipped out by ambulance. He stated that Carrus has a great bunch of people working with them. He stated that they will have a Primary physician, Physician Assistant, Specialist, Pediatric Nurse practitioner. We will also be having a Med Spa with cosmetic, Botox, IV Hydrations and wellness days. Carrus has been doing the several School Fitness exams and have found several kids with issues that have been addressed. Carrus will be looking at a Chief of Staff, Medical Director an ER director and Hospital Staff after Thanksgiving. They are looking at adding an Occupational and a Speech therapist to their list and asked if anyone knew of anyone to let him know. Carrus has appointed Maegan Blakeman as the Local Administrator and will be adding more stuff on her, but is very thankful for her and have all the confidence that she can do it. Last, he offered when the Phase I get close to being complete, he would love for the Councilman to come out and do a walk thru with him.

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Motion was made by Johns with a second by Roberts to approve the Consent Agenda.

- a. Approval of Claim #17143 to Charley's Southside Lock & Safe, in the amount of \$642.40, service call for door at Urgent Care/Hospital. (paid from Hospital Bond 2012).
- b. Approval of Claim #17144 to OG&E in the amount of \$3,836.51, for the month of August, Hospital Building. (paid from Hospital Bond 2012).
- c. Approval of Claim #17145 to OG&E in the amount of \$45.42, for the month of August, Hospital Security Lights (paid from Hospital Bond 2012).
- d. Approval of Claim #17146 to OG&E in the amount of \$1,291.74, for the month of August, Hospital-Office Building. (paid from Hospital Bond 2012).
- e. Approval of Claim #20053 to Budget Box Mobile Storage in the amount of \$8,040.00, for storage container. (paid from Hospital General Fund).
- f. Approval of Claim #20054 to Budget Box Mobile Storage in the amount of \$8,040.00, for storage container. (paid from Hospital General Fund).

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