



The Woodland Queen
EST. 1898

**BRISTOW HOSPITAL
AUTHORITY**

**SEPTEMBER 6, 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, Fletcher, Judd Johns, Tanya Langley, Jeff Roberts, Jeff Willeford, Randy Witty and Kris Wyatt.

Motion was made by Church with a second by Wyatt approving Minutes of August 15, 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; Willeford, Aye; Witty, Aye, and Wyatt, Aye. Motion passed.

Motion was made by Johns with a second by Wyatt approving to adopt a Resolution establishing a process for management of capital improvements to Carrus Lakeside Medical Center, including the scopes of work, design, preparation of bid packets, competitive bidding, negotiated contracts, receipt and award of bids and quotes, procurement of materials and equipment, payment of bidders and subcontractors, and other related matters. A roll call was had with the following members present voting as follows: Church, Aye; Fletcher, Aye; Johns, Aye; Langley, Aye; Roberts, Aye; Willeford, Aye; Witty, Aye, and Wyatt, Aye. Motion passed. This is Resolution #R1254-09062022.

Attorney Beth Anne Childs gave a brief 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. Things are progressing very nicely. There was a meeting on Thursday and everything was discussed and figured out. Everything was submitted to the State on Friday and today we have already received two approvals on the exceptions. We have 5 people in front of us, so hopefully withing the next couple weeks.

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

- a. Approval of Maintenance Claims in the amount of \$9,493.80.
- b. Approval of Claim #17131 to Carrus Lakeside Hospital, LLC in the amount of \$67,000.00 for Operational Cost. (paid from Hospital Bond 2012).
- c. Approval of Claim #17132 to ONG in the amount of \$426.10, for the month of August, Hospital Building. (paid from Hospital Bond 2012).
- d. Approval of Claim #17133 to ONG in the amount of \$37.20, for the month of August, Hospital-Office Building. (paid from Hospital Bond 2012).
- e. Approval of Claim #17134 to Boyles Services, Inc. in the amount of \$466.92, for repairs to the Chiller at the Hospital. (paid from Hospital Bond 2012).

**BRISTOW HOSPITAL AUTHORITY MEETING CONT.
SEPTEMBER 6, 2022 (TUESDAY)**

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- f. Approval of Claim #17135 to Boyles Services, Inc. in the amount of \$9,851.39, for repairs to the Chiller at the Hospital. (paid from Hospital Bond 2012)
- g. Approval of Claim #17136 to Boyles Services, Inc. in the amount of \$331.97, for repairs to the Chiller at the Hospital. (paid from Hospital Bond 2012)
- h. Approval of Claim #17137 to McIntosh Services, LLC. in the amount of \$2,714.94, for repairs to the Chiller at the Hospital. (paid from Hospital Bond 2012).
- i. Approval of Claim #17138 to McIntosh Services, LLC. in the amount of \$1,305.65, for repairs to the Chiller at the Hospital. (paid from Hospital Bond 2012).
- j. Approval of Claim #17139 to Johnson Control in the amount of \$8,341.05, for repairs to the Chiller at the Hospital. (paid from Hospital Bond 2012).
- k. Approval of Claim #17140 to Johnson Control in the amount of \$690.84, for repairs to the Chiller at the Hospital. (paid from Hospital Bond 2012).
- l. Approval of Claim #17141 to McIntosh Services, LLC. in the amount of \$3,337.38, for repairs to the Chiller at the 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; Langley, Aye; Roberts, Aye; Willeford, Aye; Witty, Aye, and Wyatt, Aye. Motion passed.

Motion was made by Johns with a second by Roberts approve a quote submitted by C.R. Bernal Painting in the amount of \$42,000.00 for painting the exterior of Carrus Lakeside Hospital, and authorization to enter into a construction contract. Quote were as follows:

C.R. Bernal Painting	\$42,000.00
Roper Remodeling & installation, LLC.	\$47,880.00
Case Coat Painting	\$53,860.50

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

Comments and questions by Trustees: No Comments

Motion was made by Church 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; Johns, Aye; Langley, Aye; Roberts, Aye; Willeford, Aye; Witty, Aye; and Wyatt, Aye. Motion passed.