**Bristow Hospital Authority of the**

 **City of Bristow**

 **Bristow**

 ***The Woodland Queen***

***EST. 1898***

**BRISTOW HOSPITAL AUTHORITY AGENDA OF MEETING**

**BRISTOW CITY HALL**

 **110 W. 7TH, BRISTOW, OK. 74010**

 **FEBRUARY 20, 2023 (MONDAY)**

**IMMEDIATELY FOLLOWING THE BRISTOW CITY COUNCIL MEETING & MUNICIPAL AUTHORITY MEETING AT 7:00 P.M.**

**Official action can only be taken on items which appear on the agenda. The Trustees may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any agenda item. When more information is needed to act on an item, the Trustees may refer the matter to the Chairman or the Trust Attorney, or back to a committee or recommending body. Under certain circumstances, items may be deferred to a specific later date or stricken from the agenda entirely.**

1. **Call to order.**
2. **Roll call.**
3. **Approval of Bristow Hospital Authority Meeting Minutes: February 6, 2023.**
4. **Update on operations and construction regarding Carrus Lakeside Hospital (formerly known as Bristow Medical Center), 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. Chairman**
5. **Consideration, discussion and possible approval of the Consent Agenda:**
6. **Approval of Claim #20299 to Carrus Facility Services, LLC in the amount of $22,798.51 for material for Hospital Renovation. (Paid from Hospital Bond 2021B).**
7. **Approval of Claim #20300 to Meadow’s Construction in the amount of $1,047.36, material for Hospital Renovation. (paid from Hospital Bond 2021B).**
8. **Approval of Claim #20301 to Tulsa Winnelson, Co. in the amount of $660.00, material for Hospital Renovation. (paid from Hospital Bond 2021B).**

**BRISTOW HOSPITAL AUTHORITY MEETING CONT.**

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1. **Approval of Claim #20302 to Meadow’s Construction in the amount of $2,600.00,** **construction for Hospital Renovation. (paid from Hospital Bond 2021B).**
2. **Approval of Claim #20303 to D & E Drywall Distributors in the amount of $1,057.47, construction for Hospital Renovation. (paid from Hospital Bond 2021B).**
3. **Approval of Claim #20304 to Dewberry Architects, Inc. in the amount of $72,815.16****, for construction Hospital Renovation. (paid from Hospital Bond 2021B).**
4. **Approval of Claim 20305 to Nathan Wood, in the amount of $6000.00, for construction Hospital Renovation. (paid from Hospital Bond 2021B).**
5. **Comments and questions by Trustees.**
6. **Adjourn.**

**DATE POSTED: FEBRUARY 17, 2023**

**TIME POSTED: 2:00 P.M.**

**POSTED BY: DENA HINSHAW**