**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 6, 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: January 17, 2023.**
4. **Approval of Bristow Hospital Authority Special Meeting Minutes: January 24, 2023.**
5. **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**
6. **Consideration, discussion, and possible action to waive formal competitive bidding and award a quote and approve a Purchase Contract with Nobel Systems, Inc. for installation of a Phase I Camera system at the hospital, including dome cameras, outside dome cameras, junction boxes, switches, cables, jacks, 24” monitor, monitor wall bracket, 24-port patch panel, cords, installation, and training, in the approximate amount of $16,226.30.**
7. **Consideration, discussion and possible approval of the Consent Agenda:**
	1. **Approval of Maintenance Claims in the amount of $363.39.**

**BRISTOW HOSPITAL AUTHORITY MEETING CONT.**

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* 1. **Approval of Claim #20263 to D & E Supply Drywall Distributors in the amount of $1,716.19, material for Hospital Renovation. (paid from Hospital Bond 2021B).**
	2. **Approval of Claim #20264 to Carrus Lakeside Hospital, LLC in the amount of $67,000.00 for Operational Cost for February. (Paid from Hospital Bond 2021B).**
	3. **Approval of Claim #20265 to OG&E in the amount of $2,107.76, for the month of December, Hospital Building. (paid from Hospital Bond 2021B).**
	4. **Approval of Claim #20266 to OG&E in the amount of $47.18, for the month of December, Hospital Security Lights (paid from Hospital Bond 2021B).**
	5. **Approval of Claim #20267 to OG&E in the amount of $651.84, for the month of December, Hospital-Office Building. (paid from Hospital Bond 2021B).**
	6. **Approval of Claim #20268 to GES OK, in the amount of $1,073.70, for roll off dumpsters for Demo at the Hospital. (paid from Hospital Bond 2021B).**

* 1. **Approval of Claim #20269 to Tulsa Winnelson Co. in the amount of $1,280.00, material for Hospital Renovation. (paid from Hospital Bond 2021B).**
	2. **Approval of Claim #20270 to ONG in the amount of $3,735.70, for the month of December, Hospital Building. (paid from Hospital Bond 2021B).**
	3. **Approval of Claim #20271 to Quintech, Inc. in the amount of $12,500.00, material for Hospital Renovation. (paid from Hospital Bond 2021B).**
	4. **Approval of Claim #20272 to Behavioral Safety in the amount of $4,886.36, material for Hospital Renovation. (paid from Hospital Bond 2021B).**
	5. **Approval of Claim #20273 to Varner’s Hardware in the amount of $862.49, material for Hospital Renovation. (paid from Hospital Bond 2021B).**
	6. **Approval of Claim #20274 to T. H. Rogers Home Center in the amount of $828.79, material for Hospital Renovation. (paid from Hospital Bond 2021B).**

**BRISTOW HOSPITAL AUTHORITY MEETING CONT.**

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* 1. **Approval of Claim #20275 to T. H. Rogers Home Center in the amount of $673.05, material for Hospital Renovation. (paid from Hospital Bond 2021B).**
	2. **Approval of Claim #20276 to Hampton Fire & Security Protection, in the amount of $24,856.19, material for Hospital Renovation. (paid from Hospital Bond 2021B).**
	3. **Approval of Claim #20277 to One Point Partition, LLC., in the amount of $3,442.00, material for Hospital Renovation. (paid from Hospital Bond 2021B).**
	4. **Approval of Claim #20278 to T. H. Rogers in the amount of $290.51, material for Hospital Renovation. (paid from Hospital Bond 2021B).**
	5. **Approval of Claim #20280 to Nathon Wood in the amount of $2,520.00, material for Hospital Renovation. (paid from Hospital Bond 2021B).**
	6. **Approval of Claim #20281 to Inpro Construction in the amount of $102.85,** **material for Hospital Renovation. (paid from Hospital Bond 2021B).**
	7. **Approval of Claim # 20282 to Meadow’s Construction, Inc. in the amount of $5,200.00,** **material for Hospital Renovation. (paid from Hospital Bond 2021B).**
	8. **Approval of Claim # 20283 to Felix Thomson Company of Oklahoma in the amount of $390.00, material for Hospital Renovation. (paid from Hospital Bond 2021B).**
	9. **Approval of Claim #20284 to Tulsa Winnelson Co. in the amount of $1,944.00, material for Hospital Renovation. (paid from Hospital Bond 2021B).**
	10. **Approval of Claim #20285 to Nobel Systems in the amount of $21,976.58,**  **for Phone System, for the Hospital Renovation. (paid from Hospital Bond 2021B).**
	11. **Approval of Claim #20286 to Nobel Systems in the amount of $22,078.10, for Access Control System, for the Hospital Renovation. (paid from Hospital Bond 2021B).**

**BRISTOW HOSPITAL AUTHORITY MEETING CONT.**

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* 1. **Approval of Claim #20287 to Boyles Services, Inc. in the amount of $1,369.75, repairs to Boiler-Hospital. (paid from Hospital Bond 2021B).**
	2. **Approval of Claim # 20288 to Boyles Services, Inc. in the amount of $2,549.03, repairs to Boiler-Hospital. (paid from Hospital Bond 2021B).**
	3. **Approval of Claim # 20289 to 3-H Electrical Design, Inc. in the amount of $13,586.55, material for Hospital Renovation. (paid from Hospital Bond 2021B).**
	4. **Approval of Claim #20290 to Varner’s Hardware in the amount of $19.68, material for Hospital Renovation. (paid from Hospital Bond 2021B).**
	5. **Approval of Claim #20291 to Carrus Facility Services, LLC. in the amount of $16,000.00, for Supervisor/Construction Manager and Site Manager/Demo at the Hospital. (paid from Hospital Bond 2021B).**
	6. **Approval of Claim #20292 to Carrus Facility Services, LLC. in the amount of $11,060.10, for Site Manger/Demo at the Hospital. (paid from Hospital Bond 2021B).**
	7. **Approval of Claim #20293 to Chemsearch Fe. in the amount of $265.36, for water treatment System for Boiler. (paid from Hospital Bond 2021B).**
	8. **Approval of Claim #20294 to Boyles Services, Inc. in the amount of $24,469.37, repairs to Boiler-Hospital. (paid from Hospital Bond 2021B).**
	9. **Approval of Claim #20295 to Nathon Wood in the amount of $2,460.00, for the Hospital Renovation. (paid from Hospital Bond 2021B).**
	10. **Approval of Claim #20296 to TriCorp Surveillance in the amount of $38,139.50, Phase 1, Nurse Call Station for the Hospital Renovation. (paid from Hospital Bond 2021B).**
	11. **Approval of Claim #20297 to Nathon Wood in the amount of $1,880.00, for the Hospital Renovation. (paid from Hospital Bond 2021B)**
	12. **Approval of Claim #20298 to T. H. Rogers in the amount of $78.95, for the Hospital Renovation. (paid from Hospital Bond 2021B).**
1. **Comments and questions by Trustees.**

**BRISTOW HOSPITAL AUTHORITY MEETING CONT.**

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1. **Adjourn.**

**DATE POSTED: FEBRUARY 3, 2023**

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

**POSTED BY: SABRINA MOUNCE**