**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**

**NOVEMBER 21, 2022 (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 Special Minutes: October 24, 2022.**
4. **Approval of Bristow Hospital Authority Meeting Minutes: November 7, 2022.**
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 approval of the Consent Agenda:**
   1. **Approval of Claim #17183 to OG&E in the amount of $1,725.33, for the month of October, Hospital Building. (paid from Hospital Bond 2012).**
   2. **Approval of Claim #17184 to OG&E in the amount of $46.13, for the month of October, Hospital Security Lights (paid from Hospital Bond 2012).**

**BRISTOW HOSPITAL AUTHORITY MEETING CONT.**

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* 1. **Approval of Claim #17185 to OG&E in the amount of $674.91, for the month of October, Hospital-Office Building. (paid from Hospital Bond 2012).**
  2. **Approval of Claim #17186 to ONG in the amount of $715.34, for the month of October, Hospital Building. (paid from Hospital Bond 2012).**
  3. **Approval of Claim #17187 to Quintech, Inc. in the amount of $15,118.83, material for Hospital Reno. (paid from Hospital Bond 2012).**
  4. **Approval of Claim #17188 to Johnson Controls in the amount of $701.12, for work on the Boiler. (paid from Hospital Bond 2012).**
  5. **Approval of Claim #17189 to Broken Arrow Electric Supply in the amount of $24,977.00, material for Hospital Reno. (paid from Hospital Bond 2012).**
  6. **Approval of Claim #17190 to Inpro Construction in the amount of $6,913.17, material for Hospital Reno. (paid from Hospital Bond 2012).**
  7. **Approval of Claim #17191 to D & E Supply Drywall Distributors in the amount of $2,760.44, material for Hospital Reno. (paid from Hospital Bond 2012).**
  8. **Approval of Claim #17192 to D & E Supply Drywall Distributors in the amount of $882.74, material for Hospital Reno.** **(paid from Hospital Bond 2012).**
  9. **Approval of Claim #17193 to Thurman Plumbing, LLC. in the amount of $19,766.80, material for Hospital Reno. (paid from Hospital Bond 2012).**
  10. **Approval of Claim #17194 to Thurman Plumbing, LLC. in the amount of $24,560.00, material for Hospital Reno. (paid from Hospital Bond 2012). Chairman**

1. **Discussion and possible action to renew liability insurance for the “City of Bristow Hospital Authority Trust” for 2022-2023, with Insurica, in the Amount of $8,120.00. Chairman**
2. **Consideration, discussion, and possible approval to adopt a Resolution for Meeting Dates for 2023. Chairman**

**BRISTOW HOSPITAL AUTHORITY MEETING CONT.**

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1. **Comments and questions by Trustees.**
2. **Adjourn.**

**DATE POSTED: NOVEMBER 18, 2022**

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

**POSTED BY: SABRINA MOUNCE**