**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**

 **MARCH 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.**

1. **Approval of Bristow Hospital Authority Meeting Minutes: March 7, 2022.**
2. **Presentation, discussion, and update on the status of the licensure of Bristow Medical Center to be operated by Carrus Lakeside Hospital and approval of a Medical Provider Number, improvements to the Hospital and Doctor’s building, and other related matters.**
3. **Consideration, discussion, and possible approval of Claim #20214 Dewberry Architects, Inc. in the amount of $10,000.00, for Program & Schematic design on Lakeside Regional Hospital (paid from 2021B Hospital Bond). Chairman**
4. **Consideration, discussion, and possible approval of Claim #17068 to Johnson Controls in the amount of $2,146.69, for repair to the Honeywell Controller for Hospital Boiler. (paid from Hospital Bond 2012). Chairman**
5. **Consideration, discussion, and possible approval of Claim #17069 to Culligan of Tulsa in the amount of $4,653.80, for Water Softener for Hospital. (paid from Hospital Bond 2012). Chairman**

**BRISTOW HOSPITAL AUTHORITY MEETING CONT.**

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1. **Consideration, discussion, and possible approval of Claim #17070 to ONG in the amount of $3,159.90, for the month of February. (paid from Hospital Bond 2012).**

**Chairman**

1. **Consideration, discussion, and possible approval of Claim #17071 to Southside Lock & Safe in the amount of $709.50, for lock change out for the Hospital and Dr. Building. (paid from Hospital Bond 2012). Chairman**
2. **Consideration, discussion, and possible approval of Claim #17072 to Emergency Power Systems, Inc. in the amount of $544.13, for Maintenance on Generator for the Hospital. (paid from Hospital Bond 2012). Chairman**
3. **Consideration, discussion, and possible approval of Claim #17073 to Boone & Boone Sales Company, Inc. in the amount of $4,645.00, for repair to the Boiler at the Hospital. (paid from Hospital Bond 2012). Chairman**
4. **Consideration, discussion, and possible approval of Claim #17074 to Boone & Boone Sales Company, Inc. in the amount of $3,237.00, for repair to the Boiler at the Hospital. (paid from Hospital Bond 2012). Chairman**
5. **Consideration, discussion, and possible approval of Claim #17075 to Culligan of Tulsa in the amount of $79.65, for Test Kit for the Hospital. (paid from Hospital Bond 2012). Chairman**
6. **Consideration, discussion, and possible approval of Claim #17076 to Novalco, Inc. in the amount of $700.90, for repairs to doors at Dr. Building at Hospital. (paid from Hospital Bond 2012). Chairman**
7. **Consideration, discussion, and possible approval of Claim #17077 to Dewberry Architects, Inc. in the amount of $13,377.50, for design on Hospital Reno. (paid from Hospital Bond 2012). Chairman**
8. **Consideration, discussion, and possible approval of Claim #17078 to Dewberry Architects, Inc. in the amount of $4,642.00, for administration on Hospital Reno. (paid from Hospital Bond 2012). Chairman**
9. **Consideration, discussion, and possible approval of Claim #17079 OG&E in the amount of $452.08, for the month of February for Hospital-Dr. Building. (paid from Hospital Bond 2012). Chairman**

**BRISTOW HOSPITAL AUTHORITY MEETING CONT.**

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1. **Consideration, discussion, and possible approval of Claim #17080 OG&E in the amount of $42.68, for the month of February for Security Lights. (paid from Hospital Bond 2012). Chairman**
2. **Consideration, discussion, and possible approval of Claim #17081 OG&E in the amount of $1,527.53, for the month of February for Building. (paid from Hospital Bond 2012). Chairman**
3. **Adjourn.**

**DATE POSTED: MARCH 18, 2022**

**TIME POSTED: 4:00 P.M.**

**POSTED BY: SABRINA MOUNCE**