**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**

 **APRIL 18, 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 Minutes: April 4, 2022.**
4. **Presentation by Carrus representatives regarding proposed upgrades to Bristow Medical Center and the operation of an Urgent Care facility** **and 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. Chairman**
5. **Consideration, discussion and possible approval of the Consent Agenda:**
	1. **Approval of Claim #17085 to Boyles Services in the amount of $7,806.01, new circulating pump & condensate tank at the Hospital. (paid from Hospital Bond 2012).**
	2. **Approval of Claim #17086 to OG&E in the amount of $577.82, for the month of March, Hospital Dr. Building. (paid from Hospital Bond 2012).**
	3. **Approval of Claim #17087 to OG&E in the amount of $42.78, for the month of March, Hospital Security light. (paid from Hospital Bond 2012).**
	4. **Approval of Claim #17088 to OG&E in the amount of $1,703.05, for the month of March, Hospital Building. (paid from Hospital Bond 2012).**
	5. **Approval of Claim #17089 to Boone & Boone Sales Company, Inc. in the amount of $7,162.18, Duplex Condensate pump at the Hospital. (paid from Hospital Bond 2012).**
	6. **Approval of Claim #17090 to Boone & Boone Sales Company, Inc. in the amount of $197.00, Pressure reducing valve & gauge. (paid from Hospital Bond 2012).**

* 1. **Approval of Claim #17091 to ONG in the amount of $23.89, for the month of March, Hospital-Office Building. (paid from Hospital Bond 2012).**
	2. **Approval of Claim #17092 to ONG in the amount of $272.72, for the month of March, Hospital Dr. Building. (paid from Hospital Bond 2012).**
	3. **Approval of Claim #17093 to ONG in the amount of $2,868.44, for the month of March, Hospital Building. (paid from Hospital Bond 2012).**

 **Chairman**

1. **Adjourn.**

**DATE POSTED: APRIL 15, 2022**

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

**POSTED BY: SABRINA MOUNCE**