17048

**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**

**DECEMBER 6, 2021 (MONDAY)**

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

1. **Call to order.**
2. **Roll call.**

1. **Approval of Bristow Hospital Authority Meeting Minutes: November 15, 2021**
2. **Consideration, discussion, and possible approval of Claim #17048 to Bristow Medical Center (Bristow Endeavor Healthcare, LLC) in the amount of $50,000.00, for the month of December, for operational purposes at the Bristow Hospital. (paid from Hospital Bond 2012) Chairman**
3. **Consideration, discussion, and possible approval of Claim #17049 to Crowe & Dunlevy Attorneys and Counselors at law in the amount of $3,534.00 for the month of October, for Carrus Health at the Bristow Hospital-Carrus Healthcare Agreement. (Paid from Hospital Bond 2012) Chairman**
4. **Consideration, discussion, and possible approval of Claim #17050 to Crowe & Dunlevy Attorneys and Counselors at law in the amount of $15,360.00, for the month of October, for District Court, Case No. CV-2021-142, (Bristow Endeavor Healthcare vs. BHA) (paid from Hospital Bond 2012). Chairman**
5. **Consideration, discussion, and possible approval of a Resolution approving the Hospital Authority Meeting dates for the Calendar year 2022. Chairman**
6. **Consideration, discussion and possible approval of the Consent Agenda:**
   1. **Approval of Maintenance Claims in the amount of $8,704.16. Chairman**
7. **Adjourn.**

**DATE POSTED: DECEMBER 3, 2021**

**TIME POSTED: 1:00 P.M.**

**POSTED BY: SABRINA MOUNCE**