**Bristow Hospital Authority of the**

**City of Bristow**

**Bristow**

***The Woodland Queen***

***EST. 1898***

**BRISTOW HOSPITAL AUTHORITY SPECIAL AGENDA OF MEETING**

**BRISTOW CITY HALL**

**110 W. 7TH, BRISTOW, OK. 74010**

**FEBRUARY 28, 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: February 7, 2022.**

**Chairman**

1. **Consideration, discussion, and possible approval of a Lease Agreement Suite 102 & 104 of the Dr. Buildings, located at 202 N. Spruce, Bristow, Oklahoma, by and between the Bristow Hospital Authority and Carrus Lakeside Hospital, LLC.**

**Chairman**

1. **Consideration, discussion, and possible approval of Claim #17062 Boyles Services, Inc. in the amount of $6,481.63, for material and labor for repairs for the Boiler at the Bristow Hospital. (paid from Hospital Bond 2012). Chairman**
2. **Consideration, discussion, and possible approval of Claim #17063 OG&E in the amount of $452.04, for the month of January for Hospital-Dr. Building. (paid from Hospital Bond 2012). Chairman**
3. **Consideration, discussion, and possible approval of Claim #17064 OG&E in the amount of $63.77, for the month of January for Security Lights. (paid from Hospital Bond 2012). Chairman**

**BRISTOW HOSPITAL AUTHORITY SPECIAL MEETING CONT.**

**FEBRUARY 21, 2022 (MONDAY)**

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1. **Consideration, discussion, and possible approval of Claim #17065 OG&E in the amount of $1,539.21, for the month of January for Building. (paid from Hospital Bond 2012). Chairman**
2. **Consideration, discussion, and possible approval of Claim #17066 ONG in the amount of $3,889.19, for the month of January. (paid from Hospital Bond 2012). Chairman**
3. **Adjourn.**

**DATE POSTED: FEBRUARY 25, 2022**

**TIME POSTED: 10:00 A.M.**

**POSTED BY: SABRINA MOUNCE**