**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 1, 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: February 1, 2021**
2. **Bristow Hospital Authority Meeting for February 15, 2021 was cancelled due to weather.**
3. **Consideration, discussion, and possible approval of Claim #17027 to Bristow Medical Center (Bristow Endeavor Healthcare, LLC) in the amount of $50,000.00, for the month of March, for operational purposes at the Bristow Hospital. (paid from Hospital Bond 2012) Chairman**
4. **Consideration, discussion, and possible approval of a Request for Proposals for operations and/or partnership for the Bristow Hospital. Chairman**
5. **Public Hearing for the purpose of discussing the 2020-2021 Revised Budget #1. Chairman**

1. **Close the Public Hearing on the 2020-2021 Revised Budget #1. Chairman**
2. **Consideration, discussion, and possible action to adopt a Resolution approving the Revised Budget #1 for the 2020-2021 Fiscal Year. Chairman**
3. **Consideration, discussion and possible approval of the Consent Agenda:**
   1. **Approval of Maintenance Claims in the amount of $2,124.19. Chairman**
4. **Adjourn.**

**DATE POSTED: FEBRUARY 26, 2020**

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

**POSTED BY: SABRINA MOUNCE**