**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**

 **AUGUST 2, 2021 (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: July 19, 2021.**
2. **PROPOSED EXECUTIVE SESSION:**Consideration and possible action to enter into Executive Session for confidential communications and discussions with legal counsel to discuss potential litigation and claims involving Bristow Endeavor Healthcare, LLC, and the Settlement and Release Agreement pertaining to *Bristow Hospital Authority v. Bristow Endeavor Healthcare, LLC*, District Court of Creek County, Oklahoma (Bristow Division), Case No. CJ-2020-19, as authorized by 25 O.S. §307(B)(4), and the Sub-Lease Agreement and Operation and Maintenance Contract dated March 6, 2014, and potential other and future claims on the advice of legal counsel that public disclosure would seriously impair the ability of the City Council to process the pending litigation in the public interest.
3. **PROPOSED ACTION FOLLOWING EXECUTIVE SESSION:**Consideration, discussion, and possible reasonable action, including authorizing outside counsel and the City Attorney to take all action as is reasonable and proper, and a determination as to whether a breach of the Agreement occurred and the related agreement.

**BRISTOW HOSPITAL AUTHORITY CONT.**

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1. **Consideration, discussion, and possible approval of Claim # 17037 to Bristow Medical Center (Bristow Endeavor Healthcare, LLC) in the amount of $50,000.00, for the month of August, for operational purposes at the Bristow Hospital. (paid from Hospital Bond 2012) Chairman**
2. **Consideration, discussion, and possible approval of Claim #17038 to Crowe & Dunlevy in the amount of $570.00, for operational purposes at the Bristow Hospital. (paid from Hospital Bond 2012) Chairman**
3. **Consideration, discussion, and possible approval of Claim #17039 to Crowe & Dunlevy in the amount of $722.00, District Court, Case No. CJ-2020-00019-B, (Bristow Hospital) (paid from Hospital Bond 2012). Chairman**
4. **Consideration, discussion and possible approval of the Consent Agenda:**
	1. **Approval of Maintenance Claims in the amount of $5,982.10. Chairman**
5. **Adjourn.**

**DATE POSTED: JULY 30, 2021**

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

**POSTED BY: SABRINA MOUNCE**