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**BRISTOW HOSPITAL AUTHORITY AGENDA OF MEETING  
BRISTOW CITY HALL**

**110 W. 7<sup>TH</sup>, BRISTOW, OK. 74010**

**JANUARY 2, 2024 (TUESDAY)**

**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: December 18, 2023.
4. Consideration, discussion, and possible approval of the Consent Agenda:
  - a. Approval of Maintenance Claims in the amount of \$155.10.
  - b. Approval of Claim #20615 B & E Heating & Air in the amount of \$105.00 for Service call at Hospital. (paid from Hospital Authority Fund).
  - c. Approval of Claim #20616 B & E Heating & Air in the amount of \$385.35 for Service call at Hospital. (paid from Hospital Authority Fund).
  - d. Approval of Claim #20617 B & E Heating & Air in the amount of \$4,376.00 for Service call and repairs at the Rehab Center Hospital. (paid from Hospital Authority Fund).

**BRISTOW HOSPITAL AUTHORITY MEETING CONT.  
JANUARY 2, 2024 (TUESDAY)**

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- 5. Consideration, discussion, and possible action regarding a Sub-Lease Agreement by and between the Bristow Hospital Authority and Carrus Lakeside Health, L.L.C., for operation of the hospital located at 700 West 7<sup>th</sup> Street, Bristow, Oklahoma.**
- 6. Consideration, discussion, and possible action regarding a Second Amendment to Hospital Development Agreement, by and between the City of Bristow, Oklahoma, the Bristow Hospital Authority, and Carrus Lakeside Hospital, L.L.C.**
- 7. Comments and questions by Trustees.**
- 8. Adjourn.**

**TIME POSTED: 2:00 P.M.**  
**POSTED BY: SABRINA MOUNCE**