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**BRISTOW HOSPITAL AUTHORITY AGENDA OF SPECIAL MEETING  
BRISTOW CITY HALL  
110 W. 7<sup>TH</sup>, BRISTOW, OK. 74010  
**JANUARY 25, 2024 (THURSDAY)**  
IMMEDIATELY FOLLOWING THE BRISTOW CITY COUNCIL 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. 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.
4. 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.
5. Comments and questions by Trustees.
6. Adjourn.

DATE POSTED: JANUARY 23, 2024  
TIME POSTED: 9:00 A.M.  
POSTED BY: SABRINA MOUNCE