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

110 W. 7TH, BRISTOW, OK. 74010

FEBRUARY 19, 2024 (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.
3. Approval of Bristow Hospital Authority Meeting Minutes: February 5, 2024.
4. Consideration, discussion, and possible approval of the Consent Agenda:
 - a. Approval of Claim #20620 to OG&E in the amount of \$1559.80 for the Hospital-Dr. Building. (paid from Hospital Authority Fund).
5. Update on Carrus Lakeside Health, L.L.C., regarding operation of the hospital located at 700 West 7th Street, Bristow, Oklahoma, including the status of the hospital license, survey by the Oklahoma Department of Health, issuance of the Medicare permit, and other related issues and related discussion.
6. Comments and questions by Trustees.
7. Adjourn.

**DATE POSTED: FEBRUARY 16, 2024
TIME POSTED: 2:00 P.M.
POSTED BY: SABRINA MOUNCE**