

**BRISTOW HOSPITAL AUTHORITY
AGENDA OF MEETING**

BRISTOW CITY HALL

110 W. 7TH, BRISTOW, OK. 74010

MARCH 18, 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: March 18, 2024.**
- 4. Consideration, discussion, and possible approval to change the funding source of Claim #20629 to Carrus Lakeside Hospital, LLC., for Capital Equipment Purchased for the Bristow Hospital per 2nd Amendment to Contract, if necessary.**
- 5. Comments and questions by Trustees.**
- 6. Adjourn.**

DATE POSTED: MARCH 15, 2024
TIME POSTED: 2:00 P.M.
POSTED BY: SABRINA MOUNCE