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

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

**APRIL 1, 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. Presentation by representatives of Carrus Lakeside Health, L.L.C., regarding operation of the hospital located at 700 West 7<sup>th</sup> Street, Bristow, Oklahoma, including financial reports to date, patient census information, the status of the hospital license and Medicare permit, and other related issues and related discussion.
5. Consideration, discussion, and possible approval of the Consent Agenda:
  - a. Approval of Maintenance Claims in the amount of \$158.19.
  - b. Approval of Claim #20630 to Carrus Lakeside Hospital, LLC. In the amount of \$75,000.00, for April Operation of the Hospital per 2<sup>nd</sup> Amendment Contract (paid from Hospital Authority Fund).

**BRISTOW HOSPITAL AUTHORITY MEETING CONT.  
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**6. Comments and questions by Trustees.**

**7. Adjourn.**

**DATE POSTED: MARCH 29, 2024  
TIME POSTED: 1:00 P.M.  
POSTED BY: SABRINA MOUNCE**