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

110 W. 7TH, BRISTOW, OK. 74010

APRIL 15, 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: April 1, 2024.
4. Consideration, discussion, and possible approval of the Consent Agenda:
 - a. Approval of Unpaid Claim in the amount of \$446.15
5. Public Hearing for the purpose of discussing the 2023-2024 Revised Budget #1.
6. Close the Public Hearing on the 2023-2024 Revised Budget #1.
7. Consideration, discussion, and possible action approving to adopt a Resolution adopting the Budget Revision #1 for the 2023-2024 Fiscal Year.
8. Comments and questions by Trustees.
9. Adjourn.

DATE POSTED: APRIL 11, 2024

TIME POSTED: 4:00 P.M.

POSTED BY:

SABRINA MOUNCE