



*The Woodland Queen*  
EST. 1898

# Bristow Hospital Authority of the City of Bristow

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## BRISTOW HOSPITAL AUTHORITY AGENDA OF MEETING BRISTOW CITY HALL

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

**JANUARY 3, 2022 (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: December 20, 2021.
4. Consideration, discussion, and possible approval of a Lease Agreement for the Therapy Building, located at 122 West 4<sup>th</sup> Street, Bristow, Oklahoma, by and between the Bristow Hospital Authority and Carrus Lakeside Hospital, LLC.  
Chairman
5. Consideration, discussion and possible approval of the Consent Agenda:
  - a. Approval of Maintenance Claims in the amount of \$2,137.98.
  - b. Approval of Un-paid Claims in the amount of \$165.00.  
Chairman
6. Adjourn.

DATE POSTED: DECEMBER 30, 2021  
TIME POSTED: 2:00 P.M.  
POSTED BY: SABRINA MOUNCE