



The Woodland Queen
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Bristow Hospital Authority of the City of Bristow

BRISTOW HOSPITAL AUTHORITY AGENDA OF MEETING BRISTOW CITY HALL

110 W. 7TH, BRISTOW, OK. 74010

OCTOBER 5, 2020 (MONDAY)

IMMEDIATELY FOLLOWING THE BRISTOW CITY COUNCIL MEETING & MUNICIPAL AUTHORITY MEETING AT 7:00 P.M.

1. Call to order.
2. Roll call.
3. Approval of Bristow Hospital Authority Meeting Special Minutes: September 10, 2020.
4. Approval of Bristow Hospital Authority Meeting Minutes: September 21, 2020.
5. Consideration, discussion, and possible approval of Claim #17016 to Mike Jones, P.C. in the amount of \$2,375.00 for Hospital Operation Issues for the Bristow Hospital. (paid from Hospital Bond 2012) Chairman
6. **PROPOSED EXECUTIVE SESSION:** Consideration and possible action to enter into executive session for confidential communications with legal counsel regarding pending litigation identified as *Bristow Hospital Authority vs. Bristow Endeavor Healthcare, LLC*, Creek County District Court, Bristow Division, Case Number: CJ-2020-19, on advice of counsel that public disclosure would seriously impair the ability of the Trustees to process the pending litigation in the public interest, and as authorized by 25 O.S. Section 307(B)(4). Chairman
7. **PROPOSED ACTION ITEMS FOR MATTERS DISCUSSED IN EXECUTIVE SESSION:** Consideration, discussion, and possible appropriate and related action on matters discussed in Executive Session, including direction for legal counsel to explore options for resolution, filing responsive pleadings, and other appropriate and related direction. Chairman
8. Consideration, discussion, and possible action regarding a proposed amendment to the Sub-Lease Agreement and Operation and Maintenance Contract between the Bristow Hospital Authority and Bristow Endeavor Healthcare, LLC. Chairman
9. Consideration, discussion and possible approval of the Consent Agenda:
 - a. Approval of Maintenance Claims in the amount of \$2,857.42. Chairman
10. Adjourn.

DATE POSTED: OCTOBER 2, 2020
 TIME POSTED: 2:00 P.M.
 POSTED BY: SABRINA MOUNCE