**Bristow Hospital Authority of the**

 **City of Bristow**

 **Bristow**

 ***The Woodland Queen***

***EST. 1898***

**BRISTOW HOSPITAL AUTHORITY AGENDA OF MEETING**

**BRISTOW CITY HALL**

 **110 W. 7TH, BRISTOW, OK. 74010**

 **NOVEMBER 6, 2023 (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. **Update on operations and construction regarding Carrus Lakeside Hospital (formerly known as Bristow Medical Center), the Doctor’s building adjacent to the hospital, and the Therapy Building, including usage by the community, and the status of approvals for a hospital license and a Medicare Provider Number.**

1. **Approval of Bristow Hospital Authority Meeting Minutes: October 16, 2023.**
2. **Consideration, discussion, and possible approval of the Consent Agenda:**
3. **Approval of Maintenance Claims in the amount of $143.07.**
4. **Approval of Claim #20607 to 3-H Electrical Design, Inc. in the amount of $1,925.98, for Hospital Reno. (paid from Hospital Bond 2021B).**
5. **Approval of Claim #20084 to Crowe & Dunlevy in the amount of $2,054.00, for work on the Carrus Healthcare Agreements. (paid from Hospital Authority Fund).**
6. **Approval of Claim #20608 to Felix Thomson Co of Oklahoma in the amount of $245.00, for Hospital Reno. (paid from Hospital Bond 2021B).**

**BRISTOW HOSPITAL AUTHORITY MEETING CONT.**

**NOVEMBER 6, 2023 (MONDAY)**

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1. **Consideration, discussion, and possible action regarding a Second Amendment to Hospital Development Agreement, by and between the City of Bristow, Oklahoma, the Bristow Hospital Authority, and Carrus Lakeside Hospital, L.L.C.**
2. **Comments and questions by Trustees.**
3. **Adjourn.**

**DATE POSTED: NOVEMBER 3, 2023**

**TIME POSTED: 9:00 A.M.**

**POSTED BY: SABRINA MOUNCE**