



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

NOVEMBER 16, 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 Minutes: November 2, 2020.
4. Discussion and possible action to renew liability insurance for the “City of Bristow Hospital Authority Trust” for 2020-2021, with Insurica, in the Amount of \$5,360.00. Chairman
5. **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
6. **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
7. Consideration, discussion, and possible approval of a Memorandum of Understanding by and between the City of Bristow, the Bristow Hospital Authority, and Bristow Endeavor Healthcare, LLC, regarding construction of a new hospital. Chairman

**BRISTOW HOSPITAL AUTHORITY MEETING CONT.
NOVEMBER 16, 2020**

PAGE 2

- 8. Consideration, discussion, and possible approval of a Settlement and Release Agreement by and between the Bristow Hospital Authority and Bristow Endeavor Healthcare, LLC. Chairman**
- 9. Consideration, discussion, and possible approval of Amendment NO. 1 to the Sublease Agreement and Operation and Maintenance Contract by and between the Bristow Hospital Authority and Bristow Endeavor Healthcare, LLC. Chairman**

10. Adjourn.

**DATE POSTED: NOVEMBER 13, 2020
TIME POSTED: 3:00 P.M.
POSTED BY: SABRINA MOUNCE**