



The Woodland Queen
EST. 1898

Bristow Hospital Authority of the City of Bristow

BRISTOW HOSPITAL AUTHORITY AGENDA OF MEETING BRISTOW CITY HALL

110 W. 7TH, BRISTOW, OK. 74010

DECEMBER 18, 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.**
- 4. Approval of Bristow Hospital Authority Meeting Minutes: December 4, 2023.**
- 5. Consideration, discussion, and possible approval of the Consent Agenda:**
 - a. Approval of Claim #20613 to Dewberry Architects, Inc. in the amount of \$20,550.40 for Construction Management Services. (paid from Hospital Authority Fund).**
 - b. Approval of Claim #20614 to Dyer Glass & Mirror, inc. in the amount of \$705.54, for Hospital Reno. (paid from Hospital Bond Fund).**

**BRISTOW HOSPITAL AUTHORITY MEETING CONT.
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- 6. Consideration, discussion, and possible action regarding a Sub-Lease Agreement by and between the Bristow Hospital Authority and Carrus Lakeside Health, L.L.C., for operation of the hospital located at 700 West 7th Street, Bristow, Oklahoma.**
- 7. 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.**
- 8. Comments and questions by Trustees.**
- 9. Adjourn.**

POSTED BY: SABRINA MOUNCE