



*The Woodland Queen*  
EST. 1898

# Bristow Hospital Authority of the City of Bristow

---

## BRISTOW HOSPITAL AUTHORITY NOTICE AND AGENDA OF MEETING BRISTOW CITY HALL

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

**DECEMBER 2, 2019 (MONDAY)**

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

1. Approval of Bristow Hospital Authority Meeting Minutes: October 7, 2019.  
Chairman
2. Discussion and possible action approving to adopt a Resolution approving the Hospital Authority Meeting Dates for 2020.  
Chairman
3. Discussion and possible action to renew liability insurance for the “City of Bristow Hospital Authority Trust” for 2019-2020, with Insurica, in the Amount of \$5,360.00.  
Chairman
4. Consideration, discussion and possible approval of the Consent Agenda:
  - a. Approval of Maintenance Claims in the amount of \$124.10.
  - b. Un-paid Claims in the amount of \$9,534.77.Chairman
5. Adjourn

DATE POSTED: NOVEMBER 27, 2019  
TIME POSTED: 4:00 P.M.  
POSTED BY: SABRINA MOUNCE