



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

DECEMBER 7, 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 16, 2020.
4. Consideration, discussion, and possible approval of Claim #17019 to Crowe & Dunlevy Attorneys and Counselors at law in the amount of \$16,361.60 for Hospital Operation Issues for the Bristow Hospital. (paid from Hospital Bond 2012).
Chairman
5. Consideration, discussion, and possible approval of Claim #17018 to Mike Jones, P.C. in the amount of \$1,750.00 for Hospital Operation Issues for the Bristow Hospital. (paid from Hospital Bond 2012).
Chairman
6. Consideration, discussion, and possible approval of a Resolution approving the Hospital Authority Meeting dates for 2021.
Chairman
7. **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
8. **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

**BRISTOW HOSPITAL AUTHORITY MEETING CONT.
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- 9. Consideration, discussion, and possible authorization for the Trustees to vest the Chairman with the Authority to resolve a Memorandum of Understanding and a First Amendment to the Sub-Lease with Bristow Endeavor Healthcare, LLC, and claims at issue in litigation between the Authority and Bristow Endeavor Healthcare, LLC. Any agreements reached would be subject to ratification by the Authority as presented and as agreed and as required by the provisions of the Oklahoma Open Meeting Act.**

Chairman

- 10.Consideration, discussion and possible approval of the Consent Agenda:**

a. Approval of Maintenance Claims in the amount of \$5,656.63.

Chairman

- 11.Adjourn.**

**DATE POSTED: DECEMBER 4, 2020
TIME POSTED: 2:00 P.M.
POSTED BY: SABRINA MOUNCE**