

Bristow Hospital Authority of the City of Bristow

BRISTOW HOSPITAL AUTHORITY AGENDA OF MEETING BRISTOW CITY HALL 110 W. 7TH, BRISTOW, OK. 74010

FEBRUARY 1, 2021 (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: January 19, 2021.
- 4. Consideration, discussion, and possible approval of Claim #17025 to Bristow Medical Center (Bristow Endeavor Healthcare, LLC) in the amount of \$50,000.00, for the month of February, for operational purposes at the Bristow Hospital. (paid from Hospital Bond 2012)

Chairman

- 5. Consideration, discussion, and possible approval of Claim #17024 to Mike Jones, P.C. in the amount of \$2,562.50, for Hospital Operation Issues for the Bristow Hospital. (December billing) (paid from Hospital Bond 2012)

 Chairman
- 6. Consideration, discussion, and possible approval of Claim #17023 to Crowe & Dunlevy Attorneys and Counselors at law in the amount of \$22,365.20 for Hospital Operation Issues for the Bristow Hospital. (December billing) (paid from Hospital Bond 2012)

Chairman

- 7. Consideration, discussion, and possible approval to reschedule the regularly scheduled meeting of May 19, 2021, at 7:00 p.m. previously set by the Trustee in their annual notification of public meetings, to Monday, May 17, 2021, at 7:00 p.m.

 Chairman
- 8. Consideration, discussion and possible approval of the Consent Agenda:
 - a. Approval of Maintenance Claims in the amount of \$359.13.

Chairman

9. Adjourn.

DATE POSTED: JANUARY 29, 2021

TIME POSTED: 2:00 P.M.

POSTED BY: SABRINA MOUNCE