

Bristow Hospital Authority of the City of Bristow

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

110 W. 7¹¹, BRISTOW, OK. 74010 FEBRUARY 17, 2020 (MONDAY)

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

- 1. Approval of Bristow Hospital Authority Meeting Minutes: February 3, 2020.

 Chairman
- 2. Consideration, discussion and possible approval of a Professional Service Agreement between the Bristow Hospital Authority and the Childs Law Firm, PLLC., in an amount not to exceed \$15,000.00, effective September 1, 2019, and expiring June 30, 2020. Chairman
- 3. Consideration, discussion and possible approval of the Consent Agenda:
 - a. Approval of Maintenance Claims in the amount of \$184.31.

Chairman

4. Adjourn

DATE POSTED: FEBRUARY 14, 2020

TIME POSTED: 2:00 P.M.

POSTED BY: SABRINA MOUNCE