



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

MARCH 16, 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: March 2, 2020.
4. Consideration, discussion, and possible approval of Claim #17001 to Emergency Power System Inc. in the amount of \$4,906.22, for Generator project at the Bristow Hospital. (paid from Hospital Bond 2012) Chairman
5. Consideration, discussion, and possible approval of Claim #17002 to Emergency Power System Inc. in the amount of \$33,556.40, for Generator project at the Bristow Hospital. (paid from Hospital Bond 2012) Chairman
6. Consideration, discussion, and possible approval of an Engagement Letter with the law firm of Crowe & Dunlevy. Chairman
7. Consideration, discussion and possible approval of the Consent Agenda:
 - a. Approval of a \$2,500.00 retainer to the law firm of Crowe & Dunlevy. Chairman
8. Adjourn

DATE POSTED: MARCH 13, 2020
TIME POSTED: 2:00 P.M.
POSTED BY: SABRINA MOUNCE