<u>NOTICE OF MEETING OF THE</u> BRISTOW HOSPITAL AUTHORITY

MEETING OF THE BRISTOW HOSPITAL AUTHORITY

DATE: MARCH 18, 2019 (MONDAY)

TIME: **7:00 P. M**.

PLACE: MUNICIPAL BUILDING COUNCIL CHAMBERS

AGENDA: _____ CALL MEETING TO ORDER _____ ROLL CALL BY CLERK _____ READING OF THE MINUTES OF PREVIOUS MEETING, CORRECTIONS, AND ACCEPTANCE THEREOF: MOTION, SECOND, DISCUSSION, AND POSSIBLE ACTION UPON THE FOLLOWING ITEMS:

- 1. Approval of Bristow Hospital Authority Meeting Minutes: March 4, 2019. Chairman
- Discussion and possible action on Lease Termination of Suite 104, Doctor's Building, 700 West 7th Street, Bristow, OK. Effective no later than April 10, 2019.

Chairman

3. Adjourn.

DATE POSTED:MARCH 15, 2019TIME POSTED:1:00 P.M.POSTED BY:SABRINA MOUNCE