**Bristow Hospital Authority of the**

 **City of Bristow**

 **Bristow**

 ***The Woodland Queen***

***EST. 1898***

**BRISTOW HOSPITAL AUTHORITY AGENDA OF MEETING**

**BRISTOW CITY HALL**

**110 W. 7TH, BRISTOW, OK. 74010**

 **MARCH 7, 2022 (MONDAY)**

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

**Official action can only be taken on items which appear on the agenda. The Trustees may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any agenda item. When more information is needed to act on an item, the Trustees may refer the matter to the Chairman or the Trust Attorney, or back to a committee or recommending body. Under certain circumstances, items may be deferred to a specific later date or stricken from the agenda entirely.**

1. **Call to order.**
2. **Roll call.**
3. **Approval of Bristow Hospital Authority Special Meeting Minutes: February 28, 2022.**
4. **Presentation, discussion, and update on the licensure of Bristow Medical Center to be obtained by Carrus Lakeside Hospital, LLC., including Oklahoma State Department of Health Americans with Disabilities Act improvements, life-safety issues, and other related requirements, and the status of Carrus Lakeside Hospital, LLC, obtaining a Medicare Provider Number and entering into a Provider agreement.**
5. **Presentation by Carrus representatives regarding proposed upgrades to Bristow Medical Center and the operation of an Urgent Care facility. Chairman**

1. **Consideration, discussion, and possible approval of Claim #17067 to Alert 360 in the amount of $338.25, for the month of February. (paid from Hospital Bond 2012). Chairman**

**BRISTOW HOSPITAL AUTHORITY MEETING CONT.**

**MARCH 7, 2022 (MONDAY)**

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1. **Consideration, discussion and possible approval of the Consent Agenda:**
	1. **Approval of Maintenance Claims in the amount of $2,541.35.**

**Chairman**

1. **Consideration, discussion and possible approval of a Lease Agreement by and between the Bristow Hospital Authority and Carrus Lakeside, LLC for Suites102 and 104 of the Doctor’s Building located at 700 West 7th Street, Bristow, Oklahoma.**

**Chairman**

1. **Adjourn.**

**DATE POSTED: MARCH 4, 2022**

**TIME POSTED: 2:00 P.M.**

**POSTED BY: BRANDIE CAGLE**