**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**

 **MAY 3, 2021 (MONDAY)**

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

1. **Call to order.**
2. **Roll call.**

1. **Approval of Bristow Hospital Authority Meeting Minutes: April 19, 2020**
2. **Consideration, discussion, and possible approval of Claim #17032 to Bristow Medical Center (Bristow Endeavor Healthcare, LLC) in the amount of $50,000.00, for the month of May, for operational purposes at the Bristow Hospital. (paid from Hospital Bond 2012)**
3. **Consideration, discussion, and possible action to appoint Judd Johns, Mark Ihrig, Stacy Loeffler, David Roberts, Dr. Chip Cooper and Colby Wesel to the Bristow Medical Center Review Committee. Chairman**
4. **Consideration, discussion, and possible action regarding a review process for the Requests for Proposal (RFP), including a revised timeframe for consideration of the RFP, scheduling presentations for the Hospital Authority and the Committee, and other related matters. Chairman**
5. **Consideration, discussion and possible approval of the Consent Agenda:**
	1. **Approval of Maintenance Claims in the amount of $1,153.86. Chairman**
6. **Adjourn.**

**DATE POSTED: APRIL 30, 2021**

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

**POSTED BY: SABRINA MOUNCE**