



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

MAY 4, 2020 (MONDAY)

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

THIS MEETING WILL BE HELD AT THE PHYSICAL LOCATION OF 110 WEST 7TH, BRISTOW, OKLAHOMA 74010, However, given the concern of COVID-19, and the Oklahoma State of Emergency, Trustees Kris Wyatt and Jeff Williford will be attending via teleconference. For those attending the meeting in person, including members of the public and the Trustees, social distancing will be observed.

The Chairman and the following Trustees will appear at the physical location of the meeting: Tex Slyman, Judd Johns, Joe Church, Brandon Flood, Jeff Roberts and Randy Witty.

The following Trustees will be present via teleconference from their homes: Kris Wyatt and Jeff Willeford.

Any comments or questions should be submitted to the City Clerk at smounce@cityofbristowok.org in advance of the meeting. Any questions or comments regarding an individual agenda item will be read at that time.

1. Call to order.
2. Roll call.
3. Approval of Bristow Hospital Authority Meeting Minutes: April 20, 2020.
4. Consideration, discussion, and possible approval of Claim #17006 to Bristow Medical Center (Bristow Endeavor Healthcare, LLC) in the amount of \$25,000.00, for operational purpose at the Bristow Hospital. (paid from Hospital Bond 2012)

Chairman

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5. Consideration, discussion and possible approval of the Consent Agenda:

a. Approval of Maintenance Claims in the amount of \$1,678.28.

Chairman

6. Adjourn

**DATE POSTED:
TIME POSTED:
POSTED BY:**

**MAY 1, 2020
2:00 P.M.
SABRINA MOUNCE**