



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

JUNE 1, 2020 (MONDAY)

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

1. Call to order.
2. Roll call.
3. Approval of Bristow Hospital Authority Meeting Minutes: May 18, 2020.
4. Approval of Bristow Hospital Authority Meeting Special Minutes: May 27, 2020.
5. Consideration, discussion, and possible approval of Claim #17008 to Bristow Medical Center (Bristow Endeavor Healthcare, LLC) in the amount of \$25,000.00, for operational purposes at the Bristow Hospital. (paid from Hospital Bond 2012)
Chairman
6. **PROPOSED EXECUTIVE SESSION:** Consideration and possible action to enter into executive session for confidential communications with legal counsel regarding the potential purchase and appraisal of real property for a municipal hospital and real property owned by the City of Bristow and leased by the Bristow Hospital Authority, and real property owned by the Bristow Hospital Authority, including the hospital and the related Medical Buildings, as authorized by 25 O.S. Section 307(B)(3), and potential claims and potential litigation pertaining to Bristow Medical Center operations and subleases with Bristow Endeavor Healthcare, LLC, as authorized by 25 O.S. Section 307(B)(4), and on the advice of legal counsel that public disclosure would seriously impair the ability of the Trustees to process potential claims and potential litigation in the public interest.
Chairman
7. **PROPOSED ACTION ITEMS FOR MATTERS DISCUSSED IN EXECUTIVE SESSION:** Consideration, discussion, and possible appropriate and related action on items discussed in executive session, including direction for legal counsel to explore options for resolution, directing a formal appraisal, and action potentially related to acquisition of real property.
Chairman

**BRISTOW HOSPITAL AUTHORITY MEETING CONT.
JUNE 1, 2020**

PAGE 2

8. Consideration, discussion, and possible action relating to construction of a new hospital with funding to be secured by the City of Bristow and/or the Bristow Hospital Authority on property owned by the City of Bristow and the Bristow Hospital Authority or on real property to be acquired. Chairman

9. Consideration, discussion, and possible approval of Amendment No. 1 to Sublease Agreement and Operation and Maintenance Contract between the Bristow Hospital Authority and Bristow Endeavor Healthcare, LLC. Chairman

10. Consideration, discussion and possible approval of the Consent Agenda:
 - a. Approval of Maintenance Claims in the amount of \$1,509.56. Chairman

11. Adjourn

DATE POSTED: MAY 29, 2020
TIME POSTED: 3:00 P.M.
POSTED BY: SABRINA MOUNCE