**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**

**JUNE 20, 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 Meeting Minutes: June 6, 2022.**
4. **Consideration, discussion and possible approval of the Consent Agenda:**
   1. **Approval of Claim #17107 to OG&E in the amount of $684.10, for the month of May, Hospital-Office Building. (paid from Hospital Bond 2012).**
   2. **Approval of Claim #17109 to OG&E in the amount of $2,216.74, for the month of May, Hospital Building. (paid from Hospital Bond 2012).**
   3. **Approval of Claim #17108 to OG&E in the amount of $42.96, for the month of May, Hospital-Security Light. (paid from Hospital Bond 2012).**
   4. **Approval of Claim #17110 to McIntosh Services in the amount of $3,067.50, for work on chiller system-Hospital Building. (paid from Hospital Bond 2012).**
   5. **Approval of Claim #17111 to McIntosh Services in the amount of $2,089.06, for work on chiller system-Hospital Building. (paid from Hospital Bond 2012).**

**BRISTOW HOSPITAL AUTHORITY MEETING CONT.**

**JUNE 20, 2022 (MONDAY)**

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* 1. **Approval of Claim #17112 to McIntosh Services in the amount of $2,354.53, for work on chiller system-Hospital Building. (paid from Hospital Bond 2012).**
  2. **Approval of Claim #17113 to McIntosh Services in the amount of $285.00, for work on chiller system-Hospital Building. (paid from Hospital Bond 2012).**
  3. **Approval of Claim #17104 to ONG in the amount of $367.39, for the month of May, Hospital Building. (paid from Hospital Bond 2012).**

1. **Comments and questions by Trustees.**
2. **Adjourn.**

**DATE POSTED: JUNE 17, 2022**

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

**POSTED BY: SABRINA MOUNCE**