**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 6, 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: May 16, 2022.**
4. **Consideration, discussion and possible approval of the Consent Agenda:**
   1. **Approval of Maintenance Claims in the amount of $2,214.28.**
   2. **Approval of Claim #17105 to ONG in the amount of $12.71, for the month of May, Hospital-Office Building. (paid from Hospital Bond 2012).**
   3. **Approval of Claim #17104 to ONG in the amount of $1,460.72, for the month of May, Hospital Building. (paid from Hospital Bond 2012).**
   4. **Approval of Claim #17106 to Dewberry Architects, Inc. in the amount of $16,108.94, for design on Hospital Reno. (paid from Hospital Bond 2012).**

**Chairman**

1. **Public Hearing for the purpose of discussing the 2022-2023 Actual Budget. Chairman**
2. **Close the Public Hearing on the 2022-2023 Actual Budget. Chairman**

**BRISTOW HOSPITAL AUTHORITY MEETING CONT.**

**JUNE 6, 2022 (MONDAY)**

**PAGE 2**

1. **Consideration, discussion, and possible action to adopt a Resolution approving the Actual Budget for the 2022-2023 Fiscal Year. Chairman**
2. **Comments and questions by Trustees.**
3. **Adjourn.**

**DATE POSTED: JUNE 2, 2022**

**TIME POSTED: 5:00 P.M.**

**POSTED BY: SABRINA MOUNCE**