



The Woodland Queen
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Bristow Hospital Authority of the City of Bristow

**BRISTOW HOSPITAL AUTHORITY AGENDA OF MEETING
BRISTOW CITY HALL**

110 W. 7TH, BRISTOW, OK. 74010

JULY 6, 2020 (MONDAY)

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

1. Call to order.
2. Roll call.
3. Approval of Bristow Hospital Authority Meeting Minutes: June 15, 2020.
4. Consideration, discussion, and possible approval of Claim #17009 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
5. Consideration, discussion, and possible approval of Claim #17010 to Crowe & Dunlevy Attorneys and Counselors at law in the amount of \$4,496.50, for Hospital Operation Issues for the Bristow Hospital. (paid from Hospital Bond 2012) Chairman
6. Consideration, discussion, and possible action regarding the request of Bristow Endeavor Healthcare, LLC, to amend the Sublease Agreement and Operation and Maintenance Contract between the Bristow Hospital Authority and Bristow Endeavor Healthcare, LLC, to allow for operation as an Urgent Care rather than as Licensed Hospital.
Chairman
7. 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, the Bristow Hospital Authority or on real property to be acquired. Chairman
8. Consideration, discussion and possible approval of the Consent Agenda:
 - a. Approval of Maintenance Claims in the amount of \$2,434.59.
Chairman
9. Adjourn

DATE POSTED: JULY 2, 2020
TIME POSTED: 4:00 P.M.
POSTED BY: SABRINA MOUNCE