**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**

**AUGUST 1, 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: July 18, 2022.**
4. **Consideration, discussion, and possible action regarding capital improvements to Bristow Medical Center, the Doctor’s building adjacent to the hospital, and the Therapy building, all to be operated by** **Carrus Lakeside Hospital, including a discussion on agreements for operation and the status of approvals of a Medical Provider Number, and the state license. Chairman**
5. **Consideration, discussion and possible approval of the Consent Agenda:**
   1. **Approval of Maintenance Claims in the amount of $3,827.63.**
   2. **Approval of Claim #17123 to Nass Electrical in the amount of $332.87, for fixing outside sign, Hospital Building. (paid from Hospital Bond 2012).**
   3. **Approval of Claim #17124 to ONG in the amount of $415.12, for the month of July, Hospital Building. (paid from Hospital Bond 2012).**
   4. **Approval of Claim #17125 to ONG in the amount of $37.19, for the month of July, Hospital-Office Building. (paid from Hospital Bond 2012).**

**BRISTOW HOSPITAL AUTHORITY MEETING CONT.**

**AUGUST 1, 2022 (MONDAY)**

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* 1. **Approval of Claim #17126 to Dewberry Architects, Inc. in the amount of $14,001.00, for the month of June, Hospital. (paid from Hospital Bond 2012).**
  2. **Approval of Claim #17127 to Dewberry Architects, Inc. in the amount of $3,570.00, for the month of May, Hospital. (paid from Hospital Bond 2012). Chairman**

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

**DATE POSTED: JULY 29, 2022**

**TIME POSTED: 3:00 P.M.**

**POSTED BY: SABRINA MOUNCE**