**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 15, 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: August 1, 2022.**
4. **Consideration, discussion, and possible approval of a First Amendment to Hospital Development Agreement with Carrus Lakeside Hospital, LLC Chairman**
5. **Consideration, discussion and possible approval of the Consent Agenda:**
   1. **Approval of Claim #17128 to OG&E in the amount of $3,760.97, for the month of July, Hospital Building. (paid from Hospital Bond 2012).**
   2. **Approval of Claim #17129 to OG&E in the amount of $45.42, for the month of July, Hospital Security Lights (paid from Hospital Bond 2012).**
   3. **Approval of Claim #17130 to OG&E in the amount of $1,235.51, for the month of July, Hospital-Office Building. (paid from Hospital Bond 2012).**
6. **Comments and questions by Trustees.**

**BRISTOW HOSPITAL AUTHORITY MEETING CONT.**

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1. **Adjourn.**

**DATE POSTED: AUGUST 11, 2022**

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

**POSTED BY: SABRINA MOUNCE**