**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 16, 2021 (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.**

1. **Approval of Bristow Hospital Authority Meeting Minutes: August 2, 2021.**
2. **Consideration, discussion, and possible approval of a Professional Services Agreement with The Childs Law Firm, PLLC, for fiscal year 2021-2022.**
3. **Consideration, discussion, and possible approval of an Amended Professional Services Agreement with The Childs Law Firm, PLLC, for fiscal year 2020-2021.**

1. **Adjourn.**

**DATE POSTED: AUGUST 13, 2021**

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

**POSTED BY: DENA HINSHAW**