



The Woodland Queen
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Bristow Hospital Authority of the City of Bristow

**NOTICE AND AGENDA OF SPECIAL HOSPITAL AUTHORITY MEETING
BRISTOW CITY HALL
110 W. 7TH, BRISTOW, OK. 74010
AUGUST 26, 2020 (WEDNESDAY)
6:00 P.M.**

1. Call to order.
2. Roll call.
3. **PROPOSED EXECUTIVE SESSION: Consideration and possible action to enter into executive session for confidential communications with legal counsel regarding claims and potential litigation pertaining to Bristow Hospital operations and the Authority's Sublease with Bristow Endeavor, on advice of legal counsel that public disclosure would seriously impair the ability of the Trustees to process potential claims and potential litigation in the public interest and as authorized by 25 O.S. § 307(B)(4).** Chairman
4. **PROPOSED ACTION ITEMS FOR MATTERS DISCUSSED IN EXECUTIVE SESSION: Consideration, discussion, and possible appropriate and related action on items discussed in executive session, including direction for legal counsel to explore options for resolution, filing an action, requesting mediation, and other related relief.** Chairman
5. **Consideration, discussion, and possible action regarding a possible amendment to the Sublease Agreement and Operation and Maintenance Contract between the Bristow Hospital Authority and Bristow Endeavor Healthcare, LLC.** Chairman
6. **Consideration and discussion on the public support provided to Bristow Endeavor for operation of the hospital, including sales tax proceeds, transfers of personal and intangible personal property (including operator licenses and Medicare numbers) and accounting for these expenditures, and authorization for outside counsel to request financial records as deemed necessary by the Trustees.** Chairman
7. **Consideration, discussion, and possible approval to issue a Request for Proposals for operation of Bristow Medical Center.** Chairman
8. Adjourn

DATE POSTED: AUGUST 24, 2020
TIME POSTED: 2:00 P.M.
POSTED BY: SABRINA MOUNCE