



*The Woodland Queen*  
EST. 1898

# Bristow Hospital Authority of the City of Bristow

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**AGENDA OF SPECIAL HOSPITAL AUTHORITY MEETING  
BRISTOW CITY HALL  
110 W. 7<sup>TH</sup>, BRISTOW, OK. 74010  
SEPTEMBER 10, 2020 (THURSDAY)  
AT 7:30 P.M.**

1. Call to order.
2. Roll call.
3. Consideration, discussion, and possible approval of a Resolution of the Trustees of the Bristow Hospital Authority, an Oklahoma Public Trust of which the City of Bristow, Oklahoma, is the sole beneficiary, declaring Bristow Endeavor Healthcare, LLC, a Texas limited liability company authorized to conduct business in Oklahoma, in breach and in default of a Sub-Lease Agreement and Operation and Maintenance Contract pertaining to the hospital and hospital property generally located at 700 West 7<sup>th</sup> Avenue, Bristow, Oklahoma; acknowledging receipt of Endeavor's written notice to cease operations effective October 11, 2020, and identifying the harm to the City and its residents if this occurs; Authorizing the attorneys of the firm of Crowe & Dunlevy to file suit against Bristow Endeavor Healthcare, LLC, for breach of contract, injunctive relief, and for all other causes of action available to ensure continued operation of the hospital; appointing attorney Mike Jones as local counsel in the litigation; and authorizing the Chairman to take all actions reasonably necessary to attempt to obtain a resolution subject to approval of and ratification by the Trustees of the authority  
Chairman
4. Consideration, discussion, and possible approval of Amendment No. 1 to the Sublease Agreement and Operations and Maintenance Contract between the Bristow Hospital Authority and Bristow Endeavor Healthcare, LLC.  
Chairman
5. Adjourn.

DATE POSTED: SEPTEMBER 9, 2020  
TIME POSTED: 4:00 P.M.  
POSTED BY: SABRINA MOUNCE