**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**

 **SEPTEMBER 20, 2021 (MONDAY)**

**IMMEDIATELY FOLLOWING THE BRISTOW CITY COUNCIL MEETING & MUNICIPAL AUTHORITY MEETING AT 7:00 P.M.**

1. **Call to order.**
2. **Roll call.**

1. **Approval of Bristow Hospital Authority Meeting Minutes: September 7, 2020**
2. **Consideration, discussion and possible approval of a Hospital Development Agreement by and between the Bristow Hospital Authority, the City of Bristow, and CARRUS Health, LLC, establishing the terms for operation of the existing hospital facility and construction of a new hospital facility. Chairman**
3. **Consideration, discussion, and possible approval of a Letter Agreement with Dewberry Architects, Inc., for Programming and Schematic Design of the new hospital, to update architectural plans previously obtained by the Authority in the amount of $200,000.00. Chairman**
4. **PROPOSED EXECUTIVE SESSION:**Consideration, discussion, and possible action to enter into executive session for confidential communications with legal counsel regarding pending litigation in the case of *Bristow Endeavor Healthcare, LLC vs. Bristow Hospital Authority, an Oklahoma Public Trust,* Creek County District Court Case Number: CJ-2021-142, including a discussion regarding potential resolution of the litigation, as authorized by 25 O.S. Section 307(B)(4). In the opinion of the attorney for the Authority, disclosure will seriously impair the ability of the Trustees to process the pending litigation in the public interest. **Chairman**
5. **PROPOSED ACTION ITEMS FOR MATTERS DISCUSSED IN EXECUTIVE SESSION:**Consideration, discussion, and possible appropriate and related action on matters discussed in Executive Session, including resolution of the litigation.  **Chairman**
6. **Adjourn.**

**DATE POSTED: SEPTEMBER 17, 2021**

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

**POSTED BY: SABRINA MOUNCE**