

NOTICE OF SPECIAL MEETING OF THE
BRISTOW HOSPITAL AUTHORITY

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BRISTOW HOSPITAL AUTHORITY

DATE: SEPTEMBER 30, 2019 (MONDAY)

TIME: 7:00 P. M.

PLACE: MUNICIPAL BUILDING COUNCIL CHAMBERS

AGENDA: _____ CALL MEETING TO ORDER _____ ROLL CALL BY CLERK _____
READING OF THE MINUTES OF PREVIOUS MEETING, CORRECTIONS, AND ACCEPTANCE
THEREOF: MOTION, SECOND, DISCUSSION, AND POSSIBLE ACTION UPON THE FOLLOWING
ITEMS:

1. Approval of Bristow Hospital Authority Meeting Minutes: August 19, 2019.

Chairman

2. Discussion and possible action approving to adopt Resolution #R1066-093019, for the Trustees of the Bristow Hospital Authority, an Oklahoma Public Trust, expressing support for Bristow Medical Center, a Rural Hospital, and its operator Bristow Endeavor Healthcare, LLC, and committing to provide Financial Support for Hospital Operations, with available resources and in compliance with Federal, State and Local laws.

Chairman

3. Adjourn.

DATE POSTED: SEPTEMBER 26, 2019
TIME POSTED: 4:00 P.M.
POSTED BY: SABRINA MOUNCE