**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**

**JANUARY 18, 2022 (TUESDAY)**

**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: January 3, 2022.**
2. **Presentation, discussion, and update on the licensure of Bristow Medical Center to be obtained by Carrus Lakeside Hospital, LLC., including Oklahoma State Department of Health Americans with Disabilities Act improvements, life-safety issues, and other related requirements, and the status of Carrus Lakeside Hospital, LLC, obtaining a Medicare Provider Number and entering into a Provider agreement. Chairman**
3. **Consideration, discussion, and possible approval of Claim #17053 to Insurica Insurance in the amount of $14,043.00, for the Property Insurance (Building & Content) for the Bristow Hospital. (paid from Hospital Bond 2012) Chairman**
4. **Adjourn.**

**DATE POSTED: JANUARY 14, 2022**

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

**POSTED BY: SABRINA MOUNCE**