**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**

 **OCTOBER 18, 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 20, 2021.**
2. **October 4, 2021, meeting cancelled.**
3. **Consideration, discussion and possible approval of the Consent Agenda:**
	1. **Approval of Maintenance Claims in the amount of $2,106.97. Chairman**
4. **Consideration, discussion, and possible approval of Claim #17044 to Bristow Medical Center (Bristow Endeavor Healthcare, LLC) in the amount of $50,000.00, for the month of October, for operational purposes at the Bristow Hospital. (Paid from Hospital Bond 2012) Chairman**
5. **Consideration, discussion, and possible approval of Claim #17042 to Crowe & Dunlevy Attorneys and Counselors at law in the amount of $11,902.10, for the month of August, for operational purposes at the Bristow Hospital. (Paid from Hospital Bond 2012) Chairman**
6. **Consideration, discussion, and possible approval of Claim #17043 to Crowe & Dunlevy Attorneys and Counselors at law in the amount of $2,318.00, for the month of August for operational purposes at the Bristow Hospital-Carrus Healthcare agreement. (Paid from Hospital Bond 2012) Chairman**

**BRISTOW HOSPITAL AUTHORITY MEETING CON’T.**

**OCTOBER 18, 2021**

**PAGE 2**

1. **Consideration, discussion and possible approval of Resolution No. #R1181-101821, a Resolution of the Bristow Hospital Authority approving 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; authorizing the Chairman’s signature; and repealing the prior agreement approved by the Authority. Chairman**
2. **Adjourn.**

**DATE POSTED: OCTOBER 15, 2021**

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

**POSTED BY: SABRINA MOUNCE**