**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**

 **NOVEMBER 1, 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: October 18, 2021.**
2. **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. The Bristow Hospital Authority,* Creek County District Court Case Number: CV-2021-142, including a discussion regarding potential settlement and 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.
3. **PROPOSED ACTION ITEMS FOR MATTERS DISCUSSED IN EXECUTIVE SESSION:**Consideration, discussion, and possible appropriate and related action on matters discussed in Executive Session, including proposed resolution of the litigation.
4. **Consideration, discussion, and possible approval of a Resolution of the Bristow Hospital Authority approving a Ground Lease by and between the Bristow Hospital Authority and Carrus Lakeside Hospital, LLC, regarding lease of real property generally located at 700 West 7th Street, Bristow, Oklahoma, for construction of a new hospital; and authorizing the Chairman’s signature.**

**Chairman**

1. **Consideration, discussion, and possible approval of a Resolution of the Bristow Hospital Authority approving a Sub-Lease by and between the Bristow Hospital Authority and Carrus Lakeside Hospital, LLC, regarding the sub-lease of real property and the current hospital located at 700 West 7th Street, Bristow, Oklahoma, for operation and maintenance of the existing hospital, including compensation, capital improvements, and other related matters; and authorizing the Chairman’s signature. Chairman**
2. **Consideration, discussion, and possible approval to provide notice to Bristow Endeavor Healthcare, LLC, of the Hospital Authority’s intent to terminate the Lease Agreement for Suite 102 of the Bristow Medical Center Medical Office Building located at 700 West 7th Avenue, Bristow, Oklahoma. Chairman**
3. **Consideration, discussion, and possible approval to provide notice to Bristow Endeavor Healthcare, LLC, of the Hospital Authority’s intent to terminate the Lease Agreement for the Bristow Medical Center Medical Building located at 122 West 4th Avenue, Bristow, Oklahoma. Chairman**
4. **Consideration, discussion, and possible approval of Claim #17047 to Bristow Medical Center (Bristow Endeavor Healthcare, LLC) in the amount of $50,000.00, for the month of November, for operational purposes at the Bristow Hospital. (paid from Hospital Bond 2012) Chairman**
5. **Consideration, discussion, and possible approval of Claim #17046 to Crowe & Dunlevy Attorneys and Counselors at law in the amount of $3,154.00 for the month of September, for operational purposes at the Bristow Hospital-Carrus Healthcare Agreement. (Paid from Hospital Bond 2012) Chairman**
6. **Consideration, discussion, and possible approval of Claim #17045 to Crowe & Dunlevy Attorneys and Counselors at law in the amount of $16,072.74, for the month of September, for District Court, Case No. CV-2021-142, (Bristow Endeavor Healthcare vs. BHA) (paid from Hospital Bond 2012). Chairman**
7. **Consideration, discussion and possible approval of the Consent Agenda:**
	1. **Approval of Maintenance Claims in the amount of $2,389.04. Chairman**
8. **Adjourn.**

**DATE POSTED: OCTOBER 29, 2020**

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

**POSTED BY: SABRINA MOUNCE**