**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 15, 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: November 1, 2021.**
2. **Presentation by representatives from Carrus Lakeside Hospital regarding the status of the Hospital.**
3. **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.
4. **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.
5. **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**

**BRISTOW HOSPITAL AUTHORITY MEETING CONT.\**

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1. **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. **Discussion and possible action to renew liability insurance for the “City of Bristow Hospital Authority Trust” for 2021-2022, with Insurica, in the Amount of $6,840.00. Chairman**
2. **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**
3. **Adjourn.**

**DATE POSTED: NOVEMBER 12, 2021**

**TIME POSTED: 3:00 P.M.**

**POSTED BY: SABRINA MOUNCE**