**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 20, 2023 (MONDAY)**

**IMMEDIATELY FOLLOWING THE BRISTOW CITY COUNCIL MEETING & MUNICIPAL AUTHORITY MEETING AT 7:00 P.M.**

**Official action can only be taken on items which appear on the agenda. The Trustees may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any agenda item. When more information is needed to act on an item, the Trustees may refer the matter to the Chairman or the Trust Attorney, or back to a committee or recommending body. Under certain circumstances, items may be deferred to a specific later date or stricken from the agenda entirely.**

1. **Call to order.**
2. **Roll call.**
3. **Update on operations and construction regarding Carrus Lakeside Hospital (formerly known as Bristow Medical Center), the Doctor’s building adjacent to the hospital, and the Therapy Building, including usage by the community, and the status of approvals for a hospital license and a Medicare Provider Number.**

1. **Approval of Bristow Hospital Authority Meeting Minutes: November 6, 2023.**
2. **Consideration, discussion, and possible approval of the Consent Agenda:**
3. **Approval of Maintenance Claims in the amount of $143.07.**
4. **Approval of Claim #20609 to Delta Prevention in the amount of $1,412.00, for Hospital Reno. (paid from Hospital Bond 2021B).**
5. **Consideration, discussion, and possible action regarding a Second Amendment to Hospital Development Agreement, by and between the City of Bristow, Oklahoma, the Bristow Hospital Authority, and Carrus Lakeside Hospital, L.L.C.**

**BRISTOW HOSPITAL AUTHORITY MEETING CONT.**

**NOVEMBER 20, 2023 (MONDAY)**

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1. **Discussion and possible action to renew liability insurance for the “City of Bristow Hospital Authority Trust” for 2023-2024, with Insurica, in the Amount of $8,020.00. Chairman**
2. **Consideration, discussion, and possible approval to adopt a Resolution for Meeting Dates for 2024. Chairman**
3. **Comments and questions by Trustees.**
4. **Adjourn.**

**DATE POSTED: NOVEMBER 17, 2023**

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

**POSTED BY: SABRINA MOUNCE**