**Bristow**

**Bristow Hospital Authority of the**

 **City of Bristow**

 ***The Woodland Queen***

***EST. 1898***

**BRISTOW HOSPITAL AUTHORITY AGENDA OF MEETING**

**BRISTOW CITY HALL**

**110 W. 7TH, BRISTOW, OK. 74010**

 **DECEMBER 20, 2021 (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.**

1. **Approval of Bristow Hospital Authority Meeting Minutes: December 6, 2021.**
2. **Approval of Bristow Hospital Authority Meeting Special Minutes: December 8, 2021.**
3. **Presentation, discussion, and update on the licensure of Bristow Medical Center as to be obtained by Carrus Lakeside Hospital, LLC, including Oklahoma State Department of Health walk-throughs and other related requirements, and the status of Carrus Lakeside Hospital, LLC, obtaining a Medicare Provider Number and entering into a Provider Agreement.**
4. **Consideration, discussion, and possible approval of Claim #17048 to Bristow Medical Center (Bristow Endeavor Healthcare, LLC) in the amount of $50,000.00, for the month of December, for operational purposes at the Bristow Hospital. (paid from Hospital Bond 2012) Chairman**
5. **Consideration, discussion, and possible approval of Claim #17051 to Crowe & Dunlevy Attorneys and Counselors at law in the amount of $152.00 for the month of November, for Carrus Health. (Paid from Hospital Bond 2012) Chairman**

**BRISTOW HOSPITAL AUTHORITY MEETING CONT.**

**DECEMBER 20, 2021 (MONDAY)**

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1. **Consideration, discussion, and possible approval of Claim #17052 to Crowe & Dunlevy Attorneys and Counselors at law in the amount of $19,325.83 for the month of November, for Bristow Endeavor Healthcare, vs Bristow Hospital Authority, CV-2021-142. (Paid from Hospital Bond 2012) Chairman**
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 an update on the pending litigation and issuance of a stay, 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. **Chairman**
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 agreement to the stay.

**Chairman**

1. **Adjourn.**

**DATE POSTED: DECEMBER 17, 2021**

**TIME POSTED: 1:00 P.M.**

**POSTED BY: SABRINA MOUNCE**