**Bristow Hospital Authority of the**

 **City of Bristow**

 **Bristow**

 ***The Woodland Queen***

***EST. 1898***

**BRISTOW HOSPITAL AUTHORITY**

**NOTICE AND AGENDA OF SPECIAL MEETING**

**BRISTOW CITY HALL**

**110 WEST 7TH, BRISTOW, OKLAHOMA 74010**

 **DECEMBER 8, 2021 (WEDNESDAY)**

 **5:30 P.M.**

1. **Call to order.**
2. **Roll call.**

1. **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.
2. **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 and direction moving forward.
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 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.**

**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 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.**
2. **Adjourn.**

**DATE POSTED: DECEMBER 6, 2021**

**TIME POSTED: 4:00 P.M.**

**POSTED BY: SABRINA MOUNCE**