**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**

**MAY 16, 2022 (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. **Approval of Bristow Hospital Authority Meeting Minutes: May 2, 2022.**
4. **Presentation by Carrus representatives regarding proposed upgrades to Bristow Medical Center and the operation of an Urgent Care facility** **and presentation, discussion, and update on the status of the licensure of Bristow Medical Center to be operated by Carrus Lakeside Hospital and approval of a Medical Provider Number, improvements to the Hospital and Doctor’s building, and other related matters. Chairman**
5. **Consideration, discussion and possible approval of the Consent Agenda:**
   1. **Approval of Un-paid Claims # 9 to Bobby Moore in the amount of $650.00, for drain pipe/down spouts repair to Dr. Building.**
   2. **Approval of Claim #17100 to Associated Parts & Supply in the amount of $1,479.27, for replacement freon-Hospital. (paid from Hospital Bond 2012).**
   3. **Approval of Claim #17101 to OG&E in the amount of $527.27, for the month of April, Hospital Dr. Building. (paid from Hospital Bond 2012).**
   4. **Approval of Claim #17102 to OG&E in the amount of $42.78, for the month of April, Hospital Security light. (paid from Hospital Bond 2012).**

**BRISTOW MUNICIPAL AUTHORITY MEETING CONT.**

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* 1. **Approval of Claim #17103 to OG&E in the amount of $1,319.82, for the month of April, Hospital Building. (paid from Hospital Bond 2012).**

1. **Adjourn.**

**DATE POSTED: MAY 13, 2022**

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

**POSTED BY: SABRINA MOUNCE**