**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**

**JUNE 7, 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: May 17, 2021.**
2. **Approval of Bristow Hospital Authority Meeting Special Minutes: May 17, 2021.**
3. **Public Hearing for the purpose of discussing the 2021-2022 Proposed Budget. Chairman**
4. **Close the Public Hearing on the 2021-2022 Proposed Budget Chairman**
5. **Discussion and possible action to adopt a Resolution approving the Proposed Budget for the 2021-2022 Fiscal Year. Chairman**
6. **Consideration, discussion, and possible approval of Claim #17034 to Bristow Medical Center (Bristow Endeavor Healthcare, LLC) in the amount of $50,000.00, for the month of June, for operational purposes at the Bristow Hospital. (Paid from Hospital Bond 2012). Chairman**
7. **Consideration, discussion and possible approval of the Consent Agenda:**
   1. **Approval of Maintenance Claims in the amount of $2,620.30. Chairman**
8. **Presentation, consideration, discussion, and possible acceptance of the Final Report and Recommendation of the Review Committee for the Responses to the Request for Proposals of Hospital and Healthcare Services for Bristow Medical Center. Chairman**
9. **Consideration, discussion, and possible appropriate action regarding the Responses to the Request for Proposals of Hospital and Healthcare Services for Bristow Medical Center, including, but not limited to directing the Chairman and healthcare attorney Karen Rieger to begin negotiating with a provider for Hospital and Healthcare Services. Chairman**
10. **Adjourn.**

**DATE POSTED: JUNE 4, 2021**

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

**POSTED BY: SABRINA MOUNCE**