**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**

**JULY 18, 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: July 5, 2022.**
4. **Consideration, discussion, and possible action regarding capital improvements to Bristow Medical Center, the Doctor’s building adjacent to the hospital, and the Therapy building, all to be operated by** **Carrus Lakeside Hospital, including a discussion on agreements for operation and the status of approvals of a Medical Provider Number, the state license, and the new hospital. Chairman**
5. **Consideration, discussion and possible approval of the Consent Agenda:**
   1. **Approval of Claim #17118 to OG&E in the amount of $3,595.40, for the month of June, Hospital Building. (paid from Hospital Bond 2012).**
   2. **Approval of Claim #17119 to OG&E in the amount of $44.92, for the Boiler, Hospital Security Lights (paid from Hospital Bond 2012).**
   3. **Approval of Claim #17120 to OG&E in the amount of $1,196.13, for the month of June, Hospital-Office Building. (paid from Hospital Bond 2012).**
   4. **Approval of Claim #17121 to Diamond H Construction & Welding in the amount of $500.00, welding on Boiler at Hospital Building. (paid from Hospital Bond 2012).**

**BRISTOW HOSPITAL AUTHORITY MEETING CONT.**

**JULY 18, 2022 (MONDAY)**

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* 1. **Approval of Claim #17122 to Nass Electric Service in the amount of $372.00, adding a receptacle to boiler room at Hospital. (paid from Hospital Bond 2012). Chairman**

1. **Consideration, discussion, and possible approval of an Amended Professional Services Agreement with The Childs Law Firm, PLLC, for fiscal year 2021-2022.**

**Chairman**

1. **Consideration, discussion, and possible approval of a Professional Services Agreement with The Childs Law Firm, PLLC, for fiscal year 2022-2023.**

**Chairman**

1. **Comments and questions by Trustees.**
2. **Adjourn.**

**DATE POSTED: JULY 15, 2022**

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

**POSTED BY: SABRINA MOUNCE**