1. Call to order.

2. Roll call.

3. Approval of Bristow Hospital Authority Meeting Minutes: March 2, 2020.

4. Consideration, discussion, and possible approval of Claim #17001 to Emergency Power System Inc. in the amount of $4,906.22, for Generator project at the Bristow Hospital. (paid from Hospital Bond 2012) Chairman

5. Consideration, discussion, and possible approval of Claim #17002 to Emergency Power System Inc. in the amount of $33,556.40, for Generator project at the Bristow Hospital. (paid from Hospital Bond 2012) Chairman

6. Consideration, discussion, and possible approval of an Engagement Letter with the law firm of Crowe & Dunlevy. Chairman

7. Consideration, discussion and possible approval of the Consent Agenda:
   a. Approval of a $2,500.00 retainer to the law firm of Crowe & Dunlevy. Chairman

8. Adjourn