BRISTOW HOSPITAL AUTHORITY NOTICE AND AGENDA OF MEETING  
BRISTOW CITY HALL  
110 W. 7TH, BRISTOW, OK. 74010  
DECEMBER 2, 2019 (MONDAY)  
IMMEDIATELY FOLLOWING THE BRISTOW CITY COUNCIL MEETING & 
MUNICIPAL AUTHORITY MEETING AT 7:00 P.M.

1. Approval of Bristow Hospital Authority Meeting Minutes: October 7, 2019.  
Chairman

2. Discussion and possible action approving to adopt a Resolution approving the 
Hospital Authority Meeting Dates for 2020.  
Chairman

3. Discussion and possible action to renew liability insurance for the “City of Bristow 
Hospital Authority Trust” for 2019-2020, with Insurica, in the Amount of 
$5,360.00.  
Chairman

4. Consideration, discussion and possible approval of the Consent Agenda:

   a. Approval of Maintenance Claims in the amount of $124.10.

   b. Un-paid Claims in the amount of $9,534.77.  
Chairman

5. Adjourn