NOTICE OF SPECIAL MEETING OF THE
BRISTOW HOSPITAL AUTHORITY

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BRISTOW HOSPITAL AUTHORITY

DATE: ____________ SEPTEMBER 30, 2019 (MONDAY) ____________

TIME: ____________ 7:00 P. M. ____________

PLACE: ____________ MUNICIPAL BUILDING COUNCIL CHAMBERS ____________

AGENDA: ____________ CALL MEETING TO ORDER ____________ ROLL CALL BY CLERK ____________

READING OF THE MINUTES OF PREVIOUS MEETING, CORRECTIONS, AND ACCEPTANCE THEREOF: MOTION, SECOND, DISCUSSION, AND POSSIBLE ACTION UPON THE FOLLOWING ITEMS:

1. Approval of Bristow Hospital Authority Meeting Minutes: August 19, 2019.
   Chairman

2. Discussion and possible action approving to adopt Resolution #R1066-093019, for the Trustees of the Bristow Hospital Authority, an Oklahoma Public Trust, expressing support for Bristow Medical Center, a Rural Hospital, and its operator Bristow Endeavor Healthcare, LLC, and committing to provide Financial Support for Hospital Operations, with available resources and in compliance with Federal, State and Local laws.
   Chairman

3. Adjourn.

DATE POSTED: ____________ SEPTEMBER 26, 2019 ____________
TIME POSTED: ____________ 4:00 P.M. ____________
POSTED BY: ____________ SABRINA MOUNCE ____________