

**STILLWATER MEDICAL CENTER AUTHORITY
BOARD OF TRUSTEES
Special Meeting, November 12, 2021
Cimarron Hotel & Suites
315 N Husband, 1st Floor
Cheyenne/Ponderosa Conference Room
Stillwater, OK 74075**

9:00 a.m.

A G E N D A

- I. Call to Order and Welcome (C. Anthony)
- II. COVID Update (D. Webber)
- III. 2021 Review Scorecard and Key Pillar Initiatives (Team)
- IV. New Growth Opportunities (Team)
- V. Review of Proposed 2022 Scorecard and Key Pillar Initiatives to Further Advance Top Decile Performance (Team)
- VI. Gain Sharing Program (D. Webber)
- VII. Community Project (D. Webber)
- VIII. Adjourn