

**STILLWATER MEDICAL CENTER AUTHORITY
BOARD OF TRUSTEES
Special Meeting, September 8, 2010
Stillwater Medical Center 2nd Floor Conference Room
12:15 p.m.**

Present: Calvin Anthony, Lowell Barto, Jonathan Drummond, M.D., and Beth Buchanan

Absent: Cary Couch, M.D., Robert W. Lauvetz, M.D. and Mayor Nathan Bates

Others: Jerry Moeller, Alan Lovelace, Mike Joseph (attorney) and Susan Taylor

Calvin Anthony, Board Chair, called the meeting to order at 12:18 p.m.

EXECUTIVE SESSION


Drummond moved the Board convene to Executive Session for the purpose of confidential communications pursuant to 25, Oklahoma Statutes, Section 307(B)(4) between the Board and its attorney concerning the pending claim entitled *Henry R. Moore, Jr. vs. Stillwater Medical Center Authority*, Case No. CJ-2010-408, District Court of Payne County, it being the advice of the Board's attorney that disclosure will seriously impair the ability of the Board to process the claim or conduct the pending litigation or proceeding in the public interest. Buchanan seconded the motion, and Anthony, Barto, Drummond and Buchanan voted in favor of the motion.

After the Executive Session, Buchanan moved the Board return to Open Session. Drummond seconded the motion, and Buchanan, Drummond, Anthony and Barto voted in favor of the motion.

Chairman Anthony stated that nothing other than what was listed on the agenda was discussed in Executive Session, and that no vote had been taken.

ADJOURN

Barto moved the meeting be adjourned. Drummond seconded the motion, and Barto, Drummond, Buchanan and Anthony voted in favor of the motion. The meeting was adjourned at 1:12 p.m.



Calvin Anthony,
Board Chair



Jonathan Drummond, M.D.
Board Secretary