

STILLWATER MEDICAL CENTER AUTHORITY
BOARD OF TRUSTEES
Special Meeting, March 10, 2020
Stillwater Medical Center
West Conference Room

Present: Calvin Anthony, Dr. Cary Couch, Dan Duncan and Joe Haney

Absent: Beth Buchanan, Lowell Barto and Mayor, Will Joyce

Others: Malinda Webb, MD, Denise Webber, Steven Taylor, Alan Lovelace, Liz Michael, Nat Cooper, Cheryl Wilkinson, Leva Swim, Ph.D., Keith Hufnagel, Steven Gulick, Scott Petty, Greg Dilbeck, John Downes, (Director, Stroudwater), Pam Perry and Cheryl Marshall (minutes)

Notice of this meeting was posted with the City of Stillwater City Clerk's office 48 hours prior to this meeting.

CALL TO ORDER

Chair, Calvin Anthony, called the meeting to order at 12:10 p.m.

FACILITIES MASTER PLAN

John Downes, Director of Stroudwater, presented the Facility Master Plan. He shared that many interviews with staff and senior management had been held, and a market assessment had been done. Both of which lead to the determination of the future needs of the facility. The assessment projected volume through 2029. Downes discussed recommendations with the Board members and shared data behind the recommendations, and answered questions of the members. The Board expressed appreciation of the information presented.

ADJOURN

There being no further business, Couch moved that the meeting be adjourned. Duncan seconded the motion, and Couch, Haney, Duncan and Anthony voted in favor of the motion. The meeting was adjourned at 1:16 p.m.



Secretary of the Board



Chairman of the Board