STILLWATER MEDICAL CENTER AUTHORITY
BOARD OF TRUSTEES
Special Meeting, October 28, 2026, 4:00 p.m.
Stillwater Medical Center
Honska Conference Center

A G E N D A

I. Call to Order

II. Executive Session ..... (D. Duncan)
  a. Vote to Convene in Executive Session

    i. Confidential discussion with interview candidate regarding the employment, hiring and appointment of the President/Chief Executive Officer (CEO) of Stillwater Medical Center Authority according to Title 25, Oklahoma Statutes, Section 307(B)(1) of the Oklahoma Open Meeting Act.

III. Return from Executive Session
  a. No action will be taken on this item.

IV. Adjourn