STILLWATER MEDICAL CENTER AUTHORITY
BOARD OF TRUSTEES
Special Meeting, October 21, 2026
Stillwater Medical Center, Honska Conference Center
4:00 p.m.

Present: Dan Duncan, Lowell Barto, Cheryl Wilkinson, Gary Clark, Mayor Will Joyce, Denise Weaver and Todd Green, MD

Absent:

Others: Dr. Mark Paden (Medical Staff Representative)

CALL TO ORDER
Chairman, Dan Duncan, called the meeting to order at 4:00 p.m.

EXECUTIVE SESSION
Clark moved the Board convene in Executive Session according to Title 25, Oklahoma Statutes, §307 (B)(1) of the Oklahoma Open Meeting Act for the purpose of discussing the items listed on the agenda. Wilkinson seconded the motion, and Weaver, Clark, Wilkinson, Joyce, Duncan, Barto and Green voted in favor of the motion.

Those present in Executive Session included: Board members, Barto, Duncan, Weaver, Clark, Green, Joyce, Wilkinson; and Paden (Medical Staff Representative)

Clark moved the Board return to Open Session. Weaver seconded the motion and Green, Barto, Wilkinson, Duncan, Clark, Joyce and Weaver voted in favor of the motion.

RETURN FROM THE EXECUTIVE SESSION
Chairman, Duncan stated that nothing other than what was listed on the agenda had been discussed in Executive Session, and that no votes had been taken.

ADJOURN
There being no further business, Clark moved that the meeting be adjourned. Joyce seconded the motion, and Duncan, Weaver, Wilkinson, Barto, Clark, Joyce and Green voted in favor of the motion. The meeting was adjourned at 5:48 p.m.

Dan Duncan
Chairman of the Board

William J. Joyce
Secretary of the Board