STILLWATER MEDICAL CENTER AUTHORITY
BOARD OF TRUSTEES
Special Meeting, October 26, 2026
Stillwater Medical Center, West Conference Room
12:00 Noon

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

Absent:

CALL TO ORDER
Chairman, Dan Duncan, called the meeting to order at 12:04 p.m.

EXECUTIVE SESSION
Clark moved the Board convene to 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. Weaver 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, and Wilkinson.

Joyce moved the Board return to Open Session. Wilkinson seconded the motion and Green, Barto, Duncan, Clark, Wilkinson, 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, Weaver 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 2:10 p.m.

Chairman of the Board

Secretary of the Board