STILLWATER MEDICAL CENTER AUTHORITY
BOARD OF TRUSTEES
Special Meeting, November 11, 2026, 5:30 p.m.
Stillwater Medical Center
Honska Conference Center

A G E N D A

I. Call to Order

II. Discussion, consideration and possible action on a proposed direct contract agreement with a local employer regarding hospital payment rates, reimbursement schedules and effects on 2027 budget adjustments.

III. Adjourn