**STILLWATER MEDICAL CENTER AUTHORITY**
**BOARD OF TRUSTEES**
**Special Meeting, November 18, 2026, 5:30 p.m.**
**Stillwater Medical Center**
**West Conference Room**

# 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 to discuss candidates interviewed regarding 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