

**STILLWATER MEDICAL CENTER AUTHORITY  
BOARD OF TRUSTEES  
Special Meeting, November 18, 2016  
Cimarron Hotel and Suites  
315 N. Husband Street, Stillwater, Oklahoma  
Chaparral Room  
8:30 a.m.**

**A G E N D A**

- I. Call to Order
- II. Branding Survey .....(Brothers & Co) Tab #1
- III. Review of 2016 Management Objectives..... (D. Webber) Tab #2
- IV. Good to Great Update ..... (L. Michael) Tab #3
- V. 2017 Strategic Planning Results ..... (L. Swim) Tab #4
- VI. 2017 Financial Implications/Preliminary Budget..... (A. Lovelace) Tab #5
- VII. New Payment Models..... (A. Lovelace) Tab #6
- VIII. Stillwater Health Partners ..... (K. Hufnagel) Tab #7
- IX. Potential New Services ..... (R. Jobe/A. Lovelace) Tab #8
  - A. Spine Surgery
  - B. Clinic at the Ranch
  - C. Tele-Psych
  - D. Nursing Home UPL
  - E. Hospice
- X. Facilities Master Plan ..... (S. Taylor) Tab #9
- XI. Financing for Upcoming Projects ..... (A. Lovelace) Tab #10
- XII. Community Giving – Next Project ..... (D. Webber) Tab #11
- XIII. Government Implications ..... (D. Webber) Tab #12
- XIV. New Business
- XV. Adjourn