

**STILLWATER MEDICAL CENTER AUTHORITY
BOARD OF TRUSTEES
Regular Meeting, July 26, 2016
Stillwater Medical Center Honska Conference Center
5:30 p.m.**

A G E N D A

- I. Call to Order
- II. Approval of Minutes..... Tab #1
 - a. Regular Meeting – June 28, 2016
- III. Presentation of Gift from Stillwater Medical Center Foundation for Total Fitness Aquatics Center
- IV. Balanced Scorecard Tab #2
- V. Cardiovascular Services Development Presentation by H&V Consultants
- VI. Posted Items
 - a. Acceptance of June 2016 Financial Report..... Tab #3
 - b. Acceptance of July 20, 2016 Finance Committee Minutes Tab #4
 - c. Acceptance of the July 12, 2016 Facilities Committee Minutes Tab #5
 - d. Approval of Cardiology Clinic Expansion Tab #6
 - e. Approval of Specialty Pod Build-Out Tab #7
 - f. Acceptance of July 18, 2016 Board Oversight Committee Minutes Tab #8
 - g. Approval of Semi-annual Conflict of Interest Statement... Tab #9
- VII. Review and Approval of Stillwater Medical Center Building /Facility Naming Guidelines Tab #10
- VIII. CEO Report Tab #11
- IX. Board Education: Karman Korner Grants
- X. New Business
- XI. Adjourn