

**STILLWATER MEDICAL CENTER AUTHORITY
BOARD OF TRUSTEES
Special Meeting, Friday, September 30, 2016
Stillwater Medical Center 2nd Floor Conference Room
4:00 p.m.**

**A M E N D E D
A G E N D A**

- I. Call to Order
- II. Approval of OCSRI Asset Purchase Agreement, Management Agreement and Purchased Services Agreement
- III. Approval of Resolution 2016-4
A Resolution Authorizing the Chief Executive Officer of Stillwater Medical Center to Execute and Deliver Certain Documents on Behalf of Stillwater Medical Center Authority Concerning an Asset Purchase Agreement.
- IV. Adjourn