

**STILLWATER MEDICAL CENTER AUTHORITY  
BOARD OF TRUSTEES  
Special Meeting, March 10, 2020  
Stillwater Medical Center  
West Conference Room**

**12:00 PM (Noon)**

**A G E N D A**

- I. Call to Order
- II. Facilities Master Plan Presentation: John Downes, Stroudwater Associates
- III. Adjourn

*3-6-2020 @ 9:30 am Kadavy*