

**STILLWATER MEDICAL CENTER AUTHORITY
BOARD OF TRUSTEES
Special Meeting, April 6, 2021, 12:00 p.m.
Stillwater Medical Center Plaza
1201 South Adams
2nd Floor Conference Room**

A G E N D A

- I. CALL TO ORDER
- II. APPROVAL OF RESOLUTION 2021-02 (A. Lovelace)

A RESOLUTION AUTHORIZING STILLWATER MEDICAL CENTER AUTHORITY TO INCUR DEBT WITH COMMERCE BANK, A MISSOURI BANK AND TRUST COMPANY, NOT TO EXCEED \$27,000,000 FOR PURPOSES OF REFINANCING EXISTING OBLIGATIONS UNDER THE SERIES 2019A SUPPLEMENTAL BOND INDENTURE, SERIES 2019C SUPPLEMENTAL BOND INDENTURE, AND THE SERIES 2019D SUPPLEMENTAL BOND INDENTURE AND THEIR CORRESPONDING HOSPITAL REVENUE NOTES ISSUED BY THE AUTHORITY, AND TO SECURE ITS REPAYMENT, AND WAIVING COMPETITIVE BIDDING, AND AUTHORIZING NEGOTIATION OF THE FINANCIAL OBLIGATION BY ITS OFFICERS, AND DIRECTING THE EXECUTION AND DELIVERY OF DOCUMENTS NECESSARY TO INCUR DEBT AND SECURE ITS REPAYMENT

- III. ADJOURN

4-2-21 @ 2:15pm Skadany