

**STILLWATER MEDICAL CENTER AUTHORITY
BOARD OF TRUSTEES
Regular Meeting, October 24, 2017
Stillwater Medical Center Honska Conference Center
5:30 p.m.**

A G E N D A

- I. Call to Order
- II. Approval of Minutes..... (D. Duncan) Tab #1
 - a. Regular Meeting – September 26, 2017
- III. Board Education: Collaborative Care Health Plan (CCHP) (A. Lovelace)
- IV. Balanced Scorecard (D. Webber) Tab #2
- V. Reports from Officers
 - a. Acceptance of September 2017 Financial Report (A. Lovelace) Tab #3
 - b. Acceptance of October 18, 2017 Finance Committee Minutes (A. Lovelace) Tab #4
 - c. Approval to Purchase Defibrillators (L. Michael) Tab #5
 - d. Approval to Purchase Vital Signs Monitors (L. Michael) Tab #6
 - e. Acceptance of August 23, 2017 Medical Staff Integration Committee Minutes (N. Cooper) Tab #7
- VI. Discussion and Approval of Nominating Committee Members
..... (D. Duncan)
- VII. Discussion and Approval of 2018 Regular Meetings Schedule
..... (D. Webber) Tab #8
- VIII. CEO Report (D. Webber) Tab #9
- IX. New Business
- X. Adjourn