

**STILLWATER MEDICAL CENTER AUTHORITY
BOARD OF TRUSTEES
Special Meeting, March 29, 2018
Stillwater Medical Center Boardroom
12:00 Noon**

A G E N D A

- I. Call to Order

- II. Approval of Resolution 2018-3
 - a. Resolution 2018-3: Resolutions of the Stillwater Medical Center Authority Appointing Perry Memorial Hospital Medical Staff Members; Approving Perry Memorial Medical Staff Bylaws, Rules and Regulations; Amending Stillwater Medical Center Authority Board of Trustee Bylaws; and Authorizing Officials of Stillwater Medical Center Authority to Take Action to Implement these Resolutions.

- III. Adjourn