

Stillwater Medical Center Authority

The Stillwater Medical Center Authority board consists of seven members, one of whom is the Mayor by virtue of the office; two names are submitted by the hospital medical staff from which the City Council will make its choice; five members shall be citizens and residents of the City of Stillwater, and two shall be citizens and reside within a 15 mile radius of the primary Stillwater Medical Center facility. The governing board, as guardian of the hospital's assets and resources, establishes the overall purpose and direction for the organization and oversees its operation to help ensure achievement of that purpose. Key governance responsibilities can be grouped into five broad areas: mission development and long-range planning, ensuring high-quality care, oversight of medical staff credentialing, financial oversight, board education and development, including self-evaluation. These five areas, together with selection and evaluation of the hospital CEO, comprise the board's major responsibilities. Term length is three years.

Current Members	Term Expiration	Term
Mayor Will Joyce		
Dan Duncan	1/2020	3 rd
Joe Haney	1/2021	2 nd
Cary Couch, M.D.	1/2021	5 th
Beth Buchanan	1/2021	
Calvin Anthony	1/2022	5 th
Lowell Barto	1/2022	4 th

Reference Copy