

**STILLWATER MEDICAL CENTER AUTHORITY
BOARD OF TRUSTEES
Special Meeting, November 17, 2023, 9:00 a.m.
Oklahoma State University
Council Room, 412 Student Union
Stillwater, OK**

A G E N D A

- I. Call to Order and Welcome
- II. Review of 2023 Performance
 - a. 2023 Strategic Scorecard/120 Day Plan Review
 - b. Service Performance Review
 - c. Quality Performance Review
 - d. People Performance Review
 - e. Finance Performance Review
 - f. Growth Performance Review
- III. Review of Other Important Factors
 - a. Gain Sharing 2023
 - b. Market Opportunities
 - c. GI
 - d. Upcoming Construction Project Capital Spend
 - e. 2024 Preliminary Budget
- IV. Review of Proposed 2024-2026 Strategic Plan
 - a. 2024-2026 Strategic Plan
 - b. 2024 Strategic Objectives
- V. Review of Proposed 2024 Strategic Performance Scorecard
- VI. Other
 - a. Vibrant Stillwater Update
- VII. Adjourn

11-16-23 @ 7:40am Skadary