

**STILLWATER MEDICAL CENTER AUTHORITY
BOARD OF TRUSTEES
Special Meeting, November 15, 2024, 8:30 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. Strategic Planning
 - A. Review of 2024 Organizational Performance
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 - Service Performance Review
 - Quality Performance Review
 - People Performance Review
 - Finance Performance Review
 - Growth Performance Review
 - B. Gain Sharing Update
 - C. Financial Update
 - D. 2025 Preliminary Budget
 - E. EPIC
 - F. NICU
 - G. Upcoming Construction Project Capital Spend
 - H. Discussion of Opportunity to Reduce Lease Agreements
 - I. Review of Proposed 2025-2027 Strategic Plan
- III. Review and Possible Approval of 2025 Strategic Performance Scorecard
- IV. Discussion and Approval of 2025 Regular Board of Trustees Meeting Dates
- V. Approval of Ortho Center of Excellence
- VI. Community Initiatives
- VII. Adjourn

11-13-24 @ 7:45am Kaday