

**STILLWATER MEDICAL CENTER AUTHORITY
BOARD OF TRUSTEES
Special Meeting, January 17, 2023, 5:30 p.m.
Stillwater Medical Center
Honska Conference Center**

A G E N D A

- I. Call to Order (L. Barto)
- II. BlueCross BlueShield of Oklahoma Update and Information
 - Contractual Update (D. Webber)
 - Expense Growth and Hospital Economics (A. Lovelace)
- III. Executive Session (L. Barto)
 - i. Vote to Convene to Executive Session
 - i. Confidential communications between a public body and its attorney concerning a pending investigation, claim, or action if the public body with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation or proceeding in the public interest according to Title 25, §307 (B)(4) of the Oklahoma Open Meeting Act: Agreement between Stillwater Medical Center Authority and BlueCross BlueShield of Oklahoma
- IV. Return from Executive Session..... (L. Barto)
- V. Discussion and Possible Action to Approve or Modify Resolution No. 2023-01 regarding the Agreement between Stillwater Medical Center Authority and BlueCross BlueShield of Oklahoma
- VI. Adjourn

1-12-23 @ 11:00 2Kadamy