

**STILLWATER MEDICAL CENTER AUTHORITY
BOARD OF TRUSTEES
Regular Meeting, January 24, 2012
Stillwater Medical Center Honska Conference Center
5:30 p.m.**

AGENDA

- I. Call to Order

- II. Balanced Scorecard..... Tab #1
 - a. Request for Change in Outpatient Reporting

- III. Approval of Minutes
 - a. Regular Meeting – December 20, 2011..... Tab #2

- IV. Posted Items
 - a. Acceptance of December 2011 Financial Report.....Tab #3
 - b. Acceptance of Minutes of January 18, 2012 Finance Committee Minutes..... Tab #4

- V. Review and Discussion of Hospital Site Plan Alternatives:
Possible Decision to Proceed with 12th Street Bids for Mass Grading..... Tab #5

- VI. CEO Report..... Tab #6

- VII.Executive Session
 - a. Vote to Convene to Executive Session
 - i. Confidential discussion regarding the employment, hiring, appointment, promotion, demotion, disciplining or resignation of Jerry Moeller, SMC President/CEO according to Title 25, Oklahoma Statutes, §307 (B) 1 of the Oklahoma Open Meeting Act

 - b. Vote to Acknowledge Return of the Board to Open Session
 - i. Possible action regarding the employment, appointment, promotion, demotion, disciplining or resignation of Jerry Moeller, SMC President/CEO.

- VIII.Adjourn