



**REPORT TO: CITY COUNCIL**

**MEETING DATE: AUGUST 2, 2021**

<b>Agenda Item:</b>	11. CC-22-17																
<b>Background / Issue:</b>	<ul style="list-style-type: none"> <li>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.</li> <li>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.</li> <li>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.</li> <li>These five areas, together with selection and evaluation of the hospital CEO, comprise the board's major responsibilities. Term length is three years.</li> <li>The terms of Calvin Anthony and Lowell Barto expired in January. Mr. Anthony has stepped down after many years of service. Mr. Barto would like to be reappointed.</li> </ul> <table border="1" data-bbox="740 1373 1518 1644"> <thead> <tr> <th>Current Members</th> <th>Term Expiration</th> </tr> </thead> <tbody> <tr> <td>Mayor Will Joyce</td> <td></td> </tr> <tr> <td>Calvin Anthony</td> <td>1/2022</td> </tr> <tr> <td>Lowell Barto</td> <td>1/2022</td> </tr> <tr> <td>Dan Duncan</td> <td>1/2023</td> </tr> <tr> <td>Joe Haney</td> <td>1/2024</td> </tr> <tr> <td>Gary Clark</td> <td>1/2024</td> </tr> <tr> <td>Beth Buchanan</td> <td>1/2024</td> </tr> </tbody> </table>	Current Members	Term Expiration	Mayor Will Joyce		Calvin Anthony	1/2022	Lowell Barto	1/2022	Dan Duncan	1/2023	Joe Haney	1/2024	Gary Clark	1/2024	Beth Buchanan	1/2024
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<b>Proposal/Solution:</b>	<p>The following applications were reviewed by the SMC Authority Board nominating committee on January 28, 2022.</p> <p>Lowell Barto          Dr. Todd Green          Cory Williams          Whitney Bailey</p>																

**Related Strategic Priority:**

#6 Civic Engagement: To encourage participation and an understanding of government through outreach and inclusiveness.

**Recommended Action/Motion:**

- Recommendation from the nominating committee to reappoint Lowell Barto to a term ending in 2025.
- Recommendation from the nominating committee to appoint Dr. Todd Green to a term ending in 2025.

**Prepared By:**

Patti Osmus, Assistant to the City Manager

**Submitted By:**

Norman McNickle, City Manager