

## **Stillwater MOH, INC.**

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**Special Board Meeting  
Feb 24th, 2026  
@Chamber of Commerce  
12:00 PM  
409 S Main  
Stillwater, OK. 74074  
Phone: (405) 332-5521**

**Agenda  
February 24, 2026**

**Call to Order: Matt Dickey**

- 1. Roll Call**
- 2. Approval of Minutes for Feb 17, 2025**
- 3. Executive Session**
- 4. Return to Open Session**
- 5. Possible Action on Executive Session**

**Adjourn:**