

Stillwater MOH, INC.

Board Meeting
February 17, 2026
12:00 PM
@Chamber of Commerce
409 S Main
Stillwater, OK. 74074
Phone: (405) 332-5521

Agenda
February 17, 2026

Call to Order: Matt Dickey

- 1. Roll Call**
- 2. Approval of Minutes for Dec 9, Dec 10, 2025, and Jan 6, 2026**
- 3. Vote on Board Member- Ivy Swan Term 11**
- 4. Vote to Change Bylaws**
- 5. Executive Director Report January and February**
- 6. Finance Report January and February**
- 7. Approve T Bill Account Manager from Stacy Darty to Jana Nelson**
- 8. Approve T Bill Account Information change to new Simmons accounts ending in 6515.**
- 9. Approve to cash 3 T-bills of \$75,000 and reinvest when money is received.**
- 10. Executive Session**
- 11. Return to Open Session**
- 12. Possible Action on Executive Session**

Adjourn: