

STILLWATER MEDICAL CENTER AUTHORITY
BOARD OF TRUSTEES
Regular Meeting, June 27, 2023, 5:30 p.m.
Stillwater Medical Center
Honska Conference Center

A G E N D A

- I. Call to Order
- II. Approval of Minutes..... (L. Barto) Tab #1
 - a. Board of Trustees meeting minutes – May 23, 2023
 - b. Finance Committee meeting minutes – May 17, 2023
 - c. Facilities Committee meeting minutes – May 9, 2023
- III. Approval of 2022 Audit Report (Durbin & Company, LLP) Tab #2
- IV. Strategic Performance Scorecard Report (D. Webber) Tab #3
- V. Clinical Performance Scorecard Report (L. Michael) Tab #4
- VI. Acceptance of Reports from Officers:
 - a. May 2023 Financial Report/June Finance Committee Report
..... (A. Lovelace) Tab #5
 - b. May Medical Staff Integration Committee Report (J. Ogle) Tab #6
- VII. Approval of Radiology Financial Assistance Agreement (J. Ogle) Tab #7
- VIII. Annual Report of Compliance Activities (N. Kimber) Tab #8
- IX. Consent Agenda Tab #9
 - A. Stillwater Medical Center Health System (M. Payne, MD)
 - a. Review/Approval of New/Revised Policies/Protocols/Forms:
 - Infection Control
 - i. TB Risk Assessment and Screening Risk Classification
 - ii. TB Tuberculosis Control Plan
 - iii. HOSP Reportable Diseases
 - iv. Active Surveillance Screening for MRSA
 - v. MRSA Patient Information and Screening
 - vi. Targeted Decolonization
 - vii. Employee Influenza
 - viii. TB Airborne Infection Isolation Precautions
 - ix. TB Environmental Controls
 - x. TB Conversion/Transmission Investigation
 - xi. TB Fundamentals of TB Infection Control
 - xii. TB Healthcare Worker TB Training and Education
 - xiii. TB Prompt Recognition and Initiation of Airborne Precautions
 - xiv. TB Healthcare Worker Tuberculin Skin Testing
 - xv. TB Purified Air-Powered Respirator
 - xvi. TB Liaison with Public Health Department
 - xvii. TB Respiratory Protection Program
 - xviii. TB Responsibility for TB Infection Control Program

- xix. TB Treatment for TB Diseases
- xx. TB Tuberculin Skin Tests
- xxi. TB Site-Specific TB Considerations
- xxii. TB Tuberculocidal Disinfection and Room Cleaning
- xxiii. TB Contact Investigation
- xxiv. TB Discharge of Patients with Suspected or Confirmed TB

Performance Improvement

- vii. Event/Occurrence Reporting, Review and Follow-up
- viii. ADM Sentinel Event
- ix. Response to Serious Safety/Significant Events
- x. Root Cause Analysis
- xi. Clinical Event Investigation Checklist
- xii. Risk Management Program
- xiii. Adjustment of Charges for Customer Service Concerns
- xiv. Daily Safety Huddle Form

B. Stillwater Medical Center (M. Payne, MD)

- a. Review/Approval of New/Revised Policies/Protocols/Forms:
 - i. Formulary Requests
 - ii. Pediatric Rapid Assessment Team
 - iii. Surgery Center West Scope of Care
 - iv. Therapeutic and Biosimilar Interchanges
 - v. Perioperative Hand Hygiene
 - vi. Advanced Nurse Protocols
 - vii. MCHU Scope of Care
 - viii. MCHU Patient Overflow
 - ix. Maternal/Neonate Life Support Equipment
 - x. Quality Assurance/Performance Improvement Plan
 - xi. Quality Assurance/Performance Improvement Scope of Service
 - xii. Quality Assurance/Performance Improvement Plan – Home Health

C. Stillwater Medical Center – Perry (C. Kozikuski)

- a. Review/Approval of New/Revised Policies/Protocols/Forms:
 - i. SMP MEC Bylaws (same as Blackwell)
- b. Credentialing Action:
 - Initial Appointments
 - i. Cynthia Forker, M.D. (Pathology)
 - ii. Brian Klazynski, M.D. (Pathology)
 - iii. Matthew Parke, D.O. (Pathology)
 - Re-Appointments
 - iv. Genevieve Dulan, M.D. (Emergency Medicine/Hospitalist)
 - v. Michael Hartwig, M.D. (Family Medicine)
 - vi. Sarah Matousek, M.D. (Pulmonology)

D. Stillwater Medical Center – Blackwell (C. Kozikuski)

- a. Review/Approval of New/Revised Policies/Protocols/Forms:
 - i. BLK MEC Bylaws
 - ii. BLK Initial Application
 - iii. BLK Reappointment
 - iv. BLK Temporary Privileges

v. BLK MS Code of Conduct

- X. CEO Report (D. Webber) Tab #10
- XI. Executive Session (L. Barto)
 - 1. Vote to Convene to Executive Session
 - i. Confidential discussion regarding the employment, hiring, appointment, promotion, demotion, disciplining or resignation of Melissa Honick, PA according to Title 25, §307 (B)(1) of the Oklahoma Open Meeting Act.
- XII. Return from Executive Session
- XIII. New Business
- XIV. Adjourn
6-26-23 @ 8:55am Heday