

**STILLWATER MEDICAL CENTER AUTHORITY
BOARD OF TRUSTEES
Regular Meeting, July 25, 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 – June 27, 2023
 - b. Finance Committee meeting minutes – June 21, 2023
 - c. Medical Staff Integration Committee meeting minutes – May 24, 2023
- III. Strategic Performance Scorecard Report (D. Webber) Tab #2
- IV. Acceptance of Reports from Officers:
 - a. June 2023 Financial Report/July Finance Committee Report
..... (K. Easson) Tab #3
 - b. June Medical Staff Integration Committee Report (J. Ogle) Tab #4
- V. Ortho Center of Excellence/Parking Concept (S. Taylor) Tab #5
- VI. Semi Annual Conflict of Interest Statement (L. Barto) Tab #6
- VII. Consent Agenda Tab #7
 - A. Stillwater Medical Center Health System (M. Payne, MD)
 - a. Review/Approval of New/Revised Policies/Protocols/Forms:
Infection Control
 - i. Informed Consent Policy
 - B. Stillwater Medical Center (M. Payne, MD)
 - a. Review/Approval of New/Revised Policies/Protocols/Forms:
 - i. Medical Staff Peer Review Policy
 - ii. Case Review Process and Timelines
 - iii. Peer Review Quality Indicators
 - iv. Vascular Access Team Scope of Care
 - v. Rapid Response Team
 - vi. Event Review
 - vii. Penicillin Desensitization
 - viii. Placental Release Policy
 - ix. Cervidil Induction
 - x. Cytotec Induction
 - b. Credentialing Actions:
 - i. Justin Holbrook, APRN-CNP (Allied Health Staff – Emergency Department)
 - ii. Jacob Cooley, CRNA (Allied Health Staff – Anesthesia)
 - iii. Sara-Nicole Nicoles, CRNA (Allied Health Staff – Anesthesia)
 - iv. Michael McCauley, MD (Active Staff – Anesthesiology)
 - v. Codi Demere, DO (Active Staff – Emergency Medicine)

- vi. Allison Childers, APRN-CNP (Allied Health Staff – Emergency Department)
- vii. Emelia Potter, DO (Active Staff – Emergency Medicine)
- viii. Taylor Blose, DO (Active Staff – Emergency Medicine)
- ix. Michael Blose, DO (Active Staff – Emergency Medicine)
- x. Stephanie Howell, APRN-CNP (Allied Health Staff – Emergency Department)
- xi. Rylan Russell, DO (Active Staff – Emergency Medicine)
- xii. Madison Andrews, MD (Active Staff – Internal Medicine)
- xiii. Matthew Parke, DO (Consulting Staff – Pathology)
- xiv. Brian Klazynski, MD (Consulting Staff – Pathology)
- xv. Cynthia Forker, MD (Consulting Staff – Pathology)
- xvi. Jeremy Theisen, MD (Active Staff – Radiology)

- c. Stillwater Medical Perry (S. Taylor)
 - i. REH Staffing Plan for Nursing Care

VIII. CEO Report (D. Webber) Tab #8

IX. New Business

X. Adjourn

7-24-23 @ 8:00 Kadany