

**STILLWATER MEDICAL CENTER AUTHORITY
BOARD OF TRUSTEES
Regular Meeting, August 29, 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 – July 25, 2023
 - b. Finance Committee meeting minutes – July 19, 2023
 - c. Medical Staff Integration Committee meeting minutes – June 28, 2023
- III. Strategic Performance Scorecard Report (D. Webber) Tab #2
- IV. Acceptance of Reports from Officers:
 - a. July 2023 Financial Report/August Finance Committee Report
..... (A. Lovelace) Tab #3
 - b. July/August Medical Staff Integration Committee Report (J. Ogle) Tab #4
- V. Approval of Administrative Policies (D. Webber) Tab #5
- VI. Consent Agenda Tab #6
 - A. Stillwater Medical Center Health System (M. Payne, MD)
 - a. Review/Approval of New/Revised Policies/Protocols/Forms:
 - i. Daily Safety Huddle
 - ii. Leadership and Safety Huddle
 - iii. Guidelines for Treatment of Vasopressor Drug Extravasation
 - iv. HOSP Reportable Diseases
 - v. PREP Novel Severe Acute Respiratory Coronavirus (COVID-19)
 - vi. EMP Influenza and/or COVID Vaccination
 - vii. COVID Waiver
 - B. Stillwater Medical Center (M. Payne, MD)
 - a. Review/Approval of New/Revised Policies/Protocols/Forms:
 - i. Cleaning and Processing of Nasopharyngoscopes Following Completion of Fiberoptic Endoscopic Evaluation
 - ii. Admission Orders Ortho
 - iii. General Surgery Protocols
 - b. Credentialing Actions:
 - i. Jeremy D. Theisen, MD (Radiology)
 - ii. Melissa S. Honick, PA-C (ENT)
 - iii. Allison P. Drummond, MD (Ophthalmology)
 - iv. Daelor C. Osen, DO (Emergency Medicine)
 - v. Heston W. Richardson, DO (Emergency Medicine)
 - vi. Raechel D. Evans, MD (Family Medicine)
 - vii. Ryan A. Ford, MD (Internal Medicine-Hospitalist)
 - viii. Brandon M. Wilson, DO (Obstetrics/Gynecology)

- C. Stillwater Medical Perry (S. Taylor)
- a. Review/Approval of New/Revised Policies/Protocols/Forms:
 - i. SMP Initial Application
 - ii. SMP Reappointment
 - iii. SMP Medical Staff Code of Conduct
 - iv. SMP Temporary Privileges
 - v. SMP Disaster Privileges
 - vi. SMP Peer Review
 - vii. SMP Telemedicine Services

- b. Credentialing Actions:
 - Initial Appointments
 - i. Austin Marsh, M.D. (Tele-Radiology)
 - ii. Aubrey Slaughter, M.D. (Tele-Radiology)
 - iii. Bryan Harris, D.O. (Cardiology)
 - iv. Jawad Trad, D.O. (Cardiology)

- D. Stillwater Medical Blackwell (S. Taylor)
- a. Review/Approval of New/Revised Policies/Protocols/Forms:
 - i. BLK Disaster Privileges
 - ii. BLK Peer Review
 - iii. BLK Telemedicine Services

- b. Credentialing Actions:
 - Initial Appointments:
 - i. Jawad Trad, D.O. (Cardiology)
 - ii. Austin Marsh, M.D. (Tele-Radiology)
 - iii. Aubrey Slaughter, M.D. (Tele-Radiology)

- Reappointments:
 - i. Paul Briggs, M.D. (Family)
 - ii. Jeffrey Shuart, M.D. (Emergency Medicine/Hospitalist)

VII. CEO Report (D. Webber) Tab #7

VIII. New Business

IX. Adjourn

X. Board Education: Tour MR/Linac (S. Taylor)

8-28-23 @ 8:05am Ikedany