

**STILLWATER MEDICAL CENTER AUTHORITY
BOARD OF TRUSTEES
Regular Meeting, September 26, 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 – August 29, 2023
 - b. Finance Committee meeting minutes – August 16, 2023
 - c. Medical Staff Integration Committee minutes – July 26, 2023
 - d. Medical Staff Integration Committee minutes – August 23, 2023
- III. Strategic Performance Scorecard Report (D. Webber) Tab #2
- IV. Clinical Performance Scorecard Report (N. Kimber) Tab #3
- V. Acceptance of Reports from Officers:
 - a. August 2023 Financial Report/September Finance Committee Report
..... (A. Lovelace) Tab #4
 - b. September Facilities Committee Report (S. Taylor) Tab #5
- VI. Approval of the Utilities Assistance Agreement for Sports Facilities
..... (D. Webber) Tab #6
- VII. Approval of SMC Lease and Operating Agreement with Perry Facilities
Authority and City of Perry, Oklahoma (S. Taylor) Tab #7
- VIII. Consent Agenda Tab #8
 - A. Stillwater Medical Center Health System (M. Payne, MD)
 - a. Review/Approval of New/Revised Policies/Protocols/Forms:
 - i. HOSP Hand Hygiene
 - ii. HOSP Fingernails
 - iii. PREP Novel Severe Acute Respiratory Coronavirus
 - B. Stillwater Medical Center (M. Payne, MD)
 - a. Review/Approval of New/Revised Policies/Protocols/Forms:
 - i. High Flow Humidified Oxygen Therapy – Adult
 - ii. Infant Safe Sleep Policy
 - iii. RAM Cannula
 - iv. T Piece Resuscitator
 - v. Newborn Fall Prevention and Post Fall Observation
 - vi. Neonatal Blood Glucose Protocol
 - vii. Neonatal Abstinence Eat, Sleep Console Method
 - viii. Allied Health Practitioner
 - ix. BOT Allied Health Practitioners Staff Appointments
 - x. BOT Medical Staff Credentialing
 - xi. Hospital Verification
 - xii. Initial Application Addendum

- xiii. Initial Application
- xiv. Medical Staff Allied Health Practitioner Staff Orientation
- xv. Professional Reference
- xvi. Reappointment Questionnaire
- xvii. Reappointment
- xviii. SMC Affiliation
- xix. Telemedicine Services
- xx. Temporary Privileges
- xxi. High Flow Humidified Oxygen Therapy neonates
- xxii. High Flow Humidified Oxygen Therapy Pediatrics
- xxiii. Capillary Blood Gases
- xxiv. Healthy Infant Formula Feeding
- xxv. September Formulary Requests

b. Respiratory Care Medical Director – Steven Cummings, MD

c. Credentialing Actions:

- i. Jeffrey A. Miller, MD (Pain Medicine)
- ii. Christopher L. McNeil, DO (Emergency Medicine)
- iii. Joshua E. LeBoeuf, DO (Emergency Medicine)
- iv. Melissa A. Haught, DO (Emergency Medicine)
- v. Crystal H. Goree, DO (Emergency Medicine)
- vi. Lucille R. Stevens, DO (Emergency Medicine)
- vii. Eliazbeth A. Gallaway, APRN-CNP (Emergency Medicine)
- viii. Austin T. Marsh, MD (DIA Radiology)
- ix. Aubrey J. Slaughter, MD (DIA Radiology)
- x. Nalini Dasari, MD (Neonatology)
- xi. Jim Melton, DO – (Surgery)
- xii. Anand Khurana, MD (nephrology – Dialysis)

IX. CEO Report (D. Webber) Tab #9

X. New Business

XI. Adjourn

9-25-23 @ 10:50 2Kedary