

**STILLWATER MEDICAL CENTER AUTHORITY
BOARD OF TRUSTEES
Regular Meeting, November 28, 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 – October 24, 2023
 - b. Board of Trustees Retreat minutes – November 17, 2023
 - c. Finance Committee meeting minutes – October 18, 2023
 - d. Medical Staff Integration Committee minutes – September 27, 2023
- III. Board Education: Cyber Security (C. Roark) Tab #2
- IV. Strategic Performance Scorecard Report (D. Webber) Tab #3
- V. Acceptance of Reports from Officers:
 - a. October 2023 Financial Report/November Finance Committee Report
..... (A. Lovelace) Tab #4
 - b. October Medical Staff Integration Committee Report (J. Ogle) Tab #5
 - c. November Facilities Committee Report (S. Taylor) Tab #6
- VI. Selection of Board of Trustees Nominating Committee (L. Barto)
- VII. Approval of Purchase of C-Arms (G. Stackenwalt) 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. Restraints and Protective Devices with Reference to Seclusion
 - ii. Triage of Patient
 - iii. Blood Alcohol and Other Intoxicating Substances
 - iv. Helicopter Safety Tips
 - B. Stillwater Medical Center (M. Payne, MD)
 - a. Review/Approval of New/Revised Policies/Protocols/Forms:
 - i. Medical Third Floor Scope of Care
 - ii. Surgical Fifth Floor Scope of Care
 - iii. Bakri Postpartum Balloon Catheter
 - iv. HB Incident or Deviation from Standard Protocol Report Patient
Personnel or Equipment
 - v. HB Arterial Gas Embolism
 - vi. Discharge of Infant
 - vii. Invasive Mechanical Ventilation Management Protocol- Adult
 - viii. Rehab Use and Entering of Restorable Orders Using HER
 - ix. Therapeutic Hypothermia Protocol
 - x. Non-Invasive Positive Pressure Ventilation
 - xi. Patient Visitation
 - xii. MI Extended Fluoroscopy Time/Radiation Induced Skin Injury

- xiii. Nuclear Medicine On Call
- xiv. NM Preparation and Administration of Radiolabeled RBC's following USP 825
- xv. NM/PETCT Radiation Safety
- xvi. NM/PETCT Transportation and Storage of Radiopharmaceuticals
- xvii. NM/PETCT Quality Control Testing and Calibration
- xviii. NM Emergency Spill
- xix. NM/PETCT Medical Imaging Equipment Calibration

C. Stillwater Medical Center Perry/Blackwell (S. Taylor)

a. Review/Approval of New/Revised Policies/Protocols/Forms:

- i. REH ADR Reporting
- ii. REH Clinic (Off Campus)

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

X. Executive Session (L. Barto)

Vote to Convene to Executive Session

- i. Confidential discussion regarding the purchase or appraisal of real property according to Title 25, §307 (B)(3) of the Oklahoma Open Meeting Act.

XI. Return from Executive Session

XII. New Business

XIII. Adjourn

11-27-23 @ 1:00 ZKedany