

**STILLWATER MEDICAL CENTER AUTHORITY
BOARD OF TRUSTEES
Regular Meeting, October 24, 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 – September 26, 2023
 - b. Finance Committee meeting minutes – September 20, 2023
 - c. Facilities Committee minutes – September 12, 2023
- III. Board Education: Vizient CEO Trustee Education Session Highlights
..... (D. Webber) Tab #2
- IV. Strategic Performance Scorecard Report (D. Webber) Tab #3
- V. Acceptance of Reports from Officers:
 - a. September 2023 Financial Report/October Finance Committee Report
..... (A. Lovelace) Tab #4
 - b. September Medical Staff Integration Committee Report (J. Ogle) Tab #5
- VI. Approval of Administrative Policies (D. Webber) Tab #6
- VII. Approval of 2024 Schedule of Regular Meeting Dates (L. Barto) 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. Contrast Media Reactions
 - ii. Blood Product Administration and Transfusion Reaction
 - iii. Medication Storage and Preparation Area Standards
 - iv. Medication Preparation/Administration
 - v. Management of Patient Pain
 - B. Stillwater Medical Center (M. Payne, MD)
 - a. Review/Approval of New/Revised Policies/Protocols/Forms:
 - i. Emergency Department Admission Holds
 - ii. Nitrous Oxide Administration in the Emergency Department
 - iii. IV Intravenous Medication Therapy for LPN's
 - iv. Expedited Credentialing
 - v. Expedited Credentialing Form
 - b. Credentialing Actions:
Request For Additional Privileges
 - i. Shelly Rauh, APRN OBGYN/ Allied Health
Oversight: Glen Henry, MD/OBGYN
 - ii. Sarah Trost, APRN OBGYN/Allied Health
Oversight: Glen Henry, MD/OBGYN

Initial Applications

- i. Emma Burch, APRN, Medicine/ Allied Health
- ii. Mohan Edupuganti, MD Cardiology/Interventional Cardiology/
- iii. Anand Khurana, MD, Medicine/Nephrology/Visiting Consulting
- iv. Jim Melton, DO, Surgery/Vascular/Visiting Consulting
- v. Michael Scott, DO, Medicine/Pulmonology/Visiting Consulting
- vi. Breana Smith, DO, Pediatrics/ Pediatrics/Active

Reappointment

- i. Omar Abu Anza, MD Pediatrics/Pediatrics Cardiology/ Telehealth
- ii. William Anthony, DO Medicine/Hospitalist/Active
- iii. Kenneth Bates, CRNA Anesthesiology/Allied Health
- iv. Brad Chaser, MD Pathology/Active
- v. Michael Hafner, PA-C, Surgery/Orthopedics/Allied Health
- vi. James Hilfiger, CRNA, Anesthesiology/Allied Health
- vii. Stephen Smalley, DO, Pediatrics/Active
- viii. Andrew Paul Waller, MD, Psychiatry/Active
- ix. Kent E. Ward, MD, Pediatrics/Pediatric Cardiology/ Telehealth

Resignations

- i. Nicholas Dreger, MD (Pediatric Cardiology - OU)
- ii. Jonathan Bouldin, APRN (Adult Gastroenterology Assoc)

C. Stillwater Medical Center Perry (S. Taylor)

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

- i. REH High Alert Medications
- ii. REH Emergency Medication Dispensing
- iii. REH Drug Nutrient Interactions
- iv. REH Drug Shortage or Outage
- v. REH Drug Room Antidotes
- vi. REH Drug Samples
- vii. REH IV Intravenous Medication Therapy for LPNs
- viii. REH Telemetry Monitoring

D. Stillwater Medical Center Blackwell

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

- i. BLK Disaster Call List
- ii. REH Patient Care Refrigerator/Freezer Policy
- iii. REH Telemetry Monitoring
- iv. REH IV Intravenous Medication Therapy for LPNs
- v. REH High Alert Medications
- vi. REH Emergency Medication Dispensing
- vii. REH Drug Nutrient Interactions
- viii. REH Drug Shortage or Outage
- ix. REH Drug Room Antidotes
- x. REH Drug Samples
- xi. REH Crash Cart Checks
- xii. REH Controlled Drug Administration
- xiii. High Level Disinfection of Intracavity Ultrasound Probes

- IX. CEO Report (D. Webber) Tab #9
- X. New Business
- XI. Adjourn