

**STILLWATER MEDICAL CENTER AUTHORITY
BOARD OF TRUSTEES
Regular Meeting, December 19, 2023, 5:30 p.m.
Stillwater Medical Center
Honska Conference Center**

A G E N D A

- I. Call to Order
- II. Chairman's Report
- III. Approval of Minutes..... (L. Barto) Tab #1
 - a. Board of Trustees meeting minutes – November 28, 2023
 - b. Finance Committee meeting minutes – November 21, 2023
 - c. Medical Staff Integration Committee minutes – October 25, 2023
 - d. Facilities Committee minutes – November 14, 2023
- IV. 2023 Strategic Performance Scorecard Report (D. Webber) Tab #2
- V. Approval of Strategic Plan (D. Webber) Tab #3
 - a. 2024-2026 Stillwater Medical Strategic Plan
 - b. 2023 Strategic Objectives
 - c. 2024 Performance Scorecard
- VI. Acceptance of Reports from Officers:
 - a. November 2023 Financial Report/December Finance Committee Report
..... (A. Lovelace) Tab #4
 - b. December Facilities Committee Report (S. Taylor) Tab #5
- VII. Approval of 2024 Operating and Capital Budgets (A. Lovelace) Tab #6
- VIII. Approval of Resolution 2023-02 (A. Lovelace) Tab #7
A resolution authorizing officers of Stillwater Medical Center Authority to engage in the sale, purchase, financing and use of tax credits under the New Market Tax Credit (NMTC) Transaction; and waiving competitive bidding and authorizing tax credit transactions by negotiation; and authorizing officers for the execution and delivery of documents necessary to approve the NMTC Transaction.
- IX. Approval of Internal Medicine Residency Renovation (S. Taylor) Tab #8
- X. Board of Trustees Self-Assessment Report (D. Webber) Tab #9
- XI. Report from Board of Trustees Nominating Committee (Duncan/Joyce)
- XII. Consent Agenda Tab #10
 - A. Stillwater Medical Center (M. Payne, MD)
 - a. Review/Approval of New/Revised Policies/Protocols/Forms:
 - i. PETCT Scope of Care
 - ii. Stillwater Surgical Associates Tumescant Formula
 - iii. Stillwater Surgical Associates Scope of Care

- iv. Advanced Emergency Department Protocols
 - v. ED Scope of Care
 - vi. Code Stroke
- b. Credentialing Actions:
 - Initial Applications:
 - i. Jason Freeling, CRNA / Anesthesia – Temp Privileges
 - ii. Sean Mills, APRN/Emergency Medicine
 - iii. Phillip Nehls, MD/ OU Pediatric Cardiologist
 - iv. Mikaela Weaver, APRN / Cardiology – Temp Privileges
 - Delegated Credentialing
 - i. Mehya Hefazi Torghabeh, MD/Radiology
 - ii. Joshua Kershen, MD/ Medicine/ Tele Neuro
 - Resignations:
 - i. Keithen Cast, DO / Emergency Medicine
 - ii. Savannah Coote, DO / Medicine / Hospitalist
 - iii. Gregory Czucman, MD / Radiology
 - iv. Gregory Fairchok, MD / Radiology
 - v. Neil Fuehrer, MD, Surgery / Pathology
 - vi. Paul Hsieh, MD / Radiology
 - vii. Michael Otte, MD / Radiology
 - viii. Andrew Soto, MD / Radiology
 - ix. Andrew Sonin, MD / Radiology
 - x. Eric Thomas, MD / OBGYN
 - xi. Adam Williams / Radiology
 - Reappointments – Physicians:
 - i. Mohana Geetha Ardhanar MD/Newborn Pediatrics / OU Pediatric Cardiology
 - ii. Jennifer Briggs, DO/ Emergency Medicine
 - iii. Steven Buck, DO/Medicine / Oncology
 - iv. Matthew Campbell, MD/ OU Newborn Pediatrics / Pediatric Cardiology
 - v. Alex Detwiler, DO/ Surgery / Orthopedic Surgery
 - vi. Jonathan E. Drummond, MD/ Surgery / Ophthalmology
 - vii. Melinda Dunlap, MD/ Medicine / Oncology
 - viii. Henry Haskell, MD/ Surgery / Pathology
 - ix. Anne Herdman-Royal/ MD, Pathology
 - x. Cynthia Holmes, MD/ Surgery / Pathology
 - xi. Jacey Cha' Hutchison, DO/ Pediatrics
 - xii. Mark Jennings, MD/ Medicine / Oncology
 - xiii. Aaron Jones, DO/ Emergency Medicine
 - xiv. Matthew Kimberling, MD/ Newborn Pediatrics / OU Pediatric Cardiology
 - xv. Brett Kolman, MD/ Radiology
 - xvi. Elizabeth Makil, MD/Newborn Pediatrics/ OU Pediatric Cardiology
 - xvii. Scott Martin, MD/Pediatrics
 - xviii. Brandon Mason, DO/ Radiology
 - xix. Martin McBee, DO/ Emergency Medicine
 - xx. Amanda Miles, MD/ OBGYN
 - xxi. Arshid Mir, MD/ Newborn Pediatrics / OU Pediatric Cardiology
 - xxii. Cathy Nieman, MD/ Medicine / Family Medicine
 - xxiii. Akin Ogundipe, MD/ Medicine / Oncology
 - xxiv. Charles Olson, MD/ Emergency Medicine

- xxv. Mark Paden, MD/ Surgery / Orthopedic Surgery
- xxvi. Matthew Payne, MD/ Medicine / Internal Medicine
- xxvii. Cara Pence, MD/ Surgery / General Surgery
- xxviii. Brian Pratt, DO/ Emergency Medicine
- xxix. Nathan Rademaker, MD/ Surgery / Urology
- xxx. Henry Reeves, OD/ Surgery / Optometry/ Allied Health
- xxxi. Landon Riesenber, DO/ Emergency Medicine
- xxxii. Alex Riggs, DO/ Emergency Medicine
- xxxiii. Lori Schimmel, DO/ Emergency Medicine
- xxxiv. John Seagraves, DO/ Emergency Medicine
- xxxv. Marshall Shaw, MD/ Surgery / Urology
- xxxvi. Stuart Shoemake, MD/ Emergency Medicine
- xxxvii. Garrick Shreck, DO/ Medicine / Family Medicine
- xxxviii. Kelsey Smith, MD/ Medicine / Family Medicine
- xxxix. Colbi Smithton, DO/Pediatrics
- xl. Corby Smithton, DO/ Medicine / Family Medicine
- xli. Monty Snowden, OD/ Surgery / Optometry
- xlii. Luis Soto, MD/ Surgery / Pathology
- xliii. Robert Soult, DO/ Emergency Medicine
- xliv. John Stivers, MD/ Surgery / Orthopedics
- xlvi. Scott Stubbs, MD/ Surgery / Orthopedic Surgery
- xlvi. Yasuto Taguchi, MD/ OB/GYN
- xlvi. Charles Taylor, MD/ Medicine / Medical Oncology
- xlvi. Christopher Thompson MD/ Surgery / Pathology
- xlix. Jawad Trad, DO/ Medicine / Cardiology
- 1. Timothy Trojan, MD/ Medicine / Allergy-Immunology
- li. Nathan Uy, MD/ Medicine / Radiation-Oncology
- lii. Jerrod Vaughn MD/ Surgery / General
- liii. Marshall Walker OD/ Surgery / Optometry
- liv. Malinda Webb, MD/ Pediatrics
- lv. John Wedlake, MD/ Medicine / Neurology
- lvi. Kevin Weibel, DO/ Medicine / Oncology
- lvii. John Williams, MD/ Medicine / Internal Medicine
- lviii. Thomas Wuller, MD/ Surgery / Orthopedics
- lix. Paul Zito, MD/ Medicine / Oncology

Reappointments – Allied Health:

- i. Aerial Anthony, PA-C/ Internal Medicine
- ii. Jason Bennett, CRNA/ Anesthesia
- iii. Daniel Boring, CRNA/ Anesthesiology
- iv. Jeremiah Bro, APRN/ Cardiology
- v. Amber Burnett, APRN-FNP/Emergency Medicine
- vi. Mirabel Forteh, APRN/ Medicine / Cardiology
- vii. Jordan Gallinis, PA-C/ Surgery / Orthopedics
- viii. Carla Green, APRN-FNP/ Medicine / Orthopedic Surgery
- ix. Rahmah Hall, PA-C/ Surgery /General Surgery
- x. Tony Hendrix, CRNA/ Anesthesia
- xi. Kelsey Hoffmeister/ APRN-FNP, Medicine / Cardiology
- xii. Michael Huff, CRNA/ Anesthesia
- xiii. Dusti Johnson, APRN-CNP/ Anesthesia / Urgent Care
- xiv. Shavonne Marlatt, APRN-CNP/ Medicine / Urgent Care
- xv. Christen Nelson, PA-C/ Orthopedic Surgery
- xvi. Autumn Norwood, APRN-CNP/ Medicine / Family Medicine
- xvii. Debra O'Day, APRN-FNP/Emergency Medicine

- xviii. Ryan Pitt, APRN-CNP/ Emergency Medicine
- xix. Stephanie Roberson, CRNA/ Anesthesia
- xx. Audrey Sanders, PA-C/ Medicine / Family Medicine
- xxi. Taylor Sargent, APRN/ Medicine / Urgent Care
- xxii. Timothy Stein, PA-C/ Emergency Medicine
- xxiii. Karli Thompson, PA-C/ Surgery / Orthopedic Surgery
- xxiv. Kyndell Thomas, PA-C/ Emergency Medicine
- xxv. Jolene Traum, APRN/ Emergency Medicine
- xxvi. Bryon Ward, CRNA/ Anesthesia
- xxvii. Carly Waren, APRN-FNP/ Medicine / Family Medicine
- xxviii. Shelby Wright, APRN-FNP/ Medicine / Wound Care

- B. Stillwater Medical Center and Stillwater Medical Perry
 - a. Review/Approval of New/Revised Policies/Protocols/Forms:
 - i. MED Standard Drip Management

- XIII. CEO Report (D. Webber) Tab #11
- XIV. Executive Session (L. Barto)
 - i. 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.
 - ii. Confidential discussion regarding the employment, hiring, appointment, promotion, demotion, disciplining or resignation of Denise Webber according to Title 25, §307 (B)(1) of the Oklahoma Open Meeting Act.
- XV. Return from Executive Session
- XVI. New Business
- XVII. Adjourn