

**STILLWATER MEDICAL CENTER AUTHORITY
BOARD OF TRUSTEES
Regular Meeting, January 23, 2024, 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 – December 19, 2023
 - b. Finance Committee meeting minutes – December 18, 2023
 - c. Facilities Committee minutes – December 12, 2023
- III. Election of 2024 Board Officers (L. Barto)
- IV. 2024 Organizational Performance Scorecard Report (D. Webber) Tab #2
- V. Stillwater Medical Foundation Annual Report (M. Shaw) Tab #3
- VI. Acceptance of Reports from Officers:
 - a. December 2023 Financial Report/January Finance Committee Report
..... (A. Lovelace) Tab #4
 - b. December Medical Staff Integration Committee Report (J. Ogle) Tab #5
- VII. Semi-Annual Conflict of Interest Statement (Chairman) Tab #6
- VIII. Approval of Purchase of Real Property located at 1015 W. 6th Avenue
..... (S. Taylor) Tab #7
- IX. Approval of Board of Trustee Bylaws (D. Webber) Tab #8
- X. Approval of Administrative Policies (D. Webber) Tab #9
- XI. Consent Agenda Tab #10
 - A. Stillwater Medical Center Authority (M. Payne, MD)
 - a. Review/Approval of New/Revised Policies/Protocols/Forms:
 - i. Care and Use of Implanted Central Venous Catheters Ports
 - ii. Recommendations Regarding the Use of Blood Culture
Identification BCID Panel data
 - iii. NM Scope of Care
 - B. Stillwater Medical Center Center
 - a. Review/Approval of New/Revised Policies/Protocols/Forms:
 - i. MI Assessment of the Patient
 - ii. Discharge Planning- this one has a weird break in it that
will only go away when out of track changes. sorry
 - iii. MRI Care Pathways for Medtronic MR Conditional
Cardiac Systems
 - iv. Paramedics and Advanced Emergency medical
Technicians in Acute Care

b. Credentialing Actions:

Expedited Credentialing Review:

- i. Andrew Cave, MD, Cardiology/ Newborn-Pediatrics / Active
- ii. Andrea Fraley, MD, Medicine/Pain Medicine / Active
- iii. Najma Hamdani, MD, Medicine/ Psychiatry/ Active
- iv. Alan Keller, MD, Medicine/ Medical Oncology/ Visiting Consulting
- v. Joshua Kershen, MD, Medicine/ Tele-neurology/ Telemedicine
- vi. Rajesh Kumar, MD, Medicine/ Nephrology/ Visiting Consulting
- vii. Sara Metcalf, MD, Medicine/ Dermatology/ Active
- viii. Ali Moussa, MD, Medicine/ Medical Oncology/ Visiting Consulting
- ix. Mark Mueller, MD, Medicine/ Urgent Care/ Community Active
- x. Senethil Nachimuthu, MD / Medicine/ Cardiology/ Active
- xi. Kevin Oltmanns, MD, Medicine/ Internal Medicine/ Community Active
- xii. Edward Overholt, MD, Cardiology/ Newborn-Pediatrics/ Telemedicine
- xiii. Deacon Vice, DO, Emergency Medicine/ Emergency Medicine/ Active
- xiv. Krystal Voight, MD, Pediatrics / Newborn-Pediatrics/ Active
- xv. Sigrid Wayne, MD, Surgery/ Pathology/ Visiting Consulting
- xvi. David Zinn, DO, Emergency Medicine / Emergency Medicine/ Active
- xvii. James Zwanch, DO, Surgery/ General Surgery/ Active
- xviii. Julia Nelson, MD, Medicine/ Family Medicine/ Community Active
- xix. Sujan Pathak, MD, Medicine/ Nephrology/ Visiting Consulting
- xx. Shyam Poludasu, MD, Medicine/ Cardiology/ Active
- xxi. Christopher Puckett, MD, Medicine/ Medical Oncology/ Active
- xxii. Thomas Swafford, MD, Medicine/ Gastroenterology/ Active
- xxiii. Kayla Hardesty, PA-C, Surgery/ Orthopedic Surgery/ Allied Health Professional
- xxiv. Melanie Harrison, PA-C, Medicine/ Urgent Care/ Allied Health Professional
- xxv. Lisa Noe, PA-C, Medicine/ Family Medicine/ Allied Health Professional
- xxvi. Stephanie Roberson, CRNA/ Anesthesiology/ Allied Health Professional

B. Stillwater Medical Blackwell

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

- i. BLK Performance Improvement

b. Credentialing Actions:

Initial Appointments (delegated):

- ii. DIA Schedule 1 (see list attached)

Reappointments:

- iii. Michael Schiff, MD
- iv. Branislav Schifferdecker, MD

XII. CEO Report (D. Webber) Tab #11

XIII. New Business

XIV. Adjourn

1-22-24 @ 2:40 Kedar