

**STILLWATER MEDICAL CENTER AUTHORITY  
BOARD OF TRUSTEES  
Regular Meeting, February 27, 2024, 5:30 p.m.  
Stillwater Medical Center  
West Conference Room**

**A G E N D A**

- I. Call to Order
- II. Approval of Minutes..... (D. Duncan) Tab #1
  - a. Board of Trustees meeting minutes – January 23, 2024
  - b. Finance Committee meeting minutes – January 17, 2024
  - c. Medical Staff Integration Committee minutes – December 20, 2023
- III. Board Education: Security Update ..... (B. Treadwell) Tab #2
- IV. 2024 Organizational Performance Scorecard Report ..... (D. Webber) Tab #3
- V. Acceptance of Reports from Officers:
  - a. January 2024 Financial Report/February Finance Committee Report  
..... (A. Lovelace) Tab #4
  - b. February Facilities Committee Report ..... (S. Taylor) Tab #5
  - c. January and February Medical Staff Integration Committee Report  
..... (J. Ogle) Tab #6
  - d. Clinical Performance Scorecard Report/QAPI Committee Report  
..... (N. Kimber) Tab #7
- VI. Approval of Resolution 2024-01:  
A RESOLUTION AUTHORIZING THE SENIOR VICE PRESIDENT/CHIEF  
ADMINISTRATIVE OFFICER OF STILLWATER MEDICAL CENTER TO  
EXECUTE AND DELIVER CERTAIN DOCUMENTS NECESSARY TO THE  
PURCHASE OF REAL PROPERTY ON BEHALF OF STILLWATER MEDICAL  
CENTER AUTHORITY.  
..... (S. Taylor) Tab #8
- VII. Approval of Ratification 2024-02:  
RATIFICATION OF ACTIONS TAKEN BY THE SENIOR VICE  
PRESIDENT/CHIEF ADMINISTRATIVE OFFICER OF STILLWATER MEDICAL  
CENTER IN CONNECTION WITH THE PURCHASE OF PROPERTIES, AND  
AUTHORIZING THE PAYMENT OF THE PURCHASE PRICE, INCIDENTAL AND  
RELATED EXPENSES AND CLOSING COSTS, AND CONFIRMING  
AUTHORIZATION TO CLOSE.  
..... (S. Taylor) Tab #9
- VIII. Approval of Board of Trustee Bylaws ..... (D. Webber) Tab #10
- IX. Approval of Gain Share Policy ..... (D. Webber) Tab #11

- X. Consent Agenda ..... Tab #12
- A. Stillwater Medical Center Health System ..... (M. Payne, MD)
- a. Review/Approval of New/Revised Policies/Protocols/Forms:
- i. Hypoglycemia
  - ii. EMP Recommended Work Restrictions for Healthcare Workers with Communicable Diseases
  - iii. ISOL Discontinuation of Contact Precautions for Multi Drug Resistant Organisms
  - iv. HOSP Barrier Precautions to Reduce Infection Risk
  - v. ISOL Special Isolation Precaution Considerations
  - vi. HOSP Reportable Diseases
  - vii. ISOL Empiric Use of Airborne or Contact Precautions
  - viii. HOSP Donning and Doffing of Personal Protective Equipment
  - ix. ISOL Contact Precautions
  - x. HOSP Respiratory Hygiene Cough Etiquette
  - xi. ISOL Airborne Precautions
  - xii. ISOL Droplet Precautions
  - xiii. HOSP Gait Belts
  - xiv. EMP Exposure to Scabies
  - xv. ISOL Standard Precautions
  - xvi. ISOL Transport of Isolation Patients
  - xvii. PREP Influx of Infections Patients Surge Capacity
  - xviii. HOSP Control Measures for Prevention of Respiratory Infections
  - xix. HOSP Laryngoscope Blade Disinfection Sterilization
  - xx. BBP Blood Borne Pathogen Exposure Control Plan
  - xxi. MED Medication Preparation Administration
  - xxii. Care and Use of Central Venous Catheters
  - xxiii. ICPLAN Infection Prevention and Control QAPI Activities and Measures
- B. Stillwater Medical Center Center
- a. Review/Approval of New/Revised Policies/Protocols/Forms:
- i. Nurse Triage of Pregnant Patients
  - ii. Biologic Infusions
  - iii. Disposition of Patient
  - iv. Med Surg Therapy Services (PT OT ST) Scope of Services
  - v. Culture Lab and Imaging Follow Up
  - vi. IC Housekeeping and Equipment Cleaning Measures
  - vii. Methotrexate Therapy for the Treatment of Ectopic Pregnancy
  - viii. PET/CT Preparation and Administration of Individual Doses
  - ix. Neonatal Care Seat Challenge
  - x. SMC Infection Prevention and Control Annual Evaluation
  - xi. ICPLAN 2024 SMC Risk Analysis
  - xii. ICPLAN 2024 SMC Infection Prevention and Control Plan
  - xiii. Newborn Follow Up Guidelines
  - xiv. Thermoregulation
  - xv. Wound Photo Documentation
  - xvi. Newborn Hearing Screening
  - xvii. Outpatient Infusion Services Scope of Care
  - xviii. Care of the Patient Requiring Intravenous Neuromuscular Blocking Agents

b. Credentialing Actions:

Initial Applications:

- i. Alexander Hall, DO, Emergency Medicine
- ii. William Schnitz, Rheumatology

Delegated Applications (Teleradiology):

- i. Daniel, Jeremiah, DO
- ii. Emelife, Nancy, MD
- iii. Horsley, Erin, DO
- iv. Hussain, Aun, MD
- v. Millsap, Jessica, MD
- vi. Winsor, Kimberly, MD

Resignations:

- i. Briggs, Jennifer, DO, Emergency Medicine
- ii. Burton, Joshua, DO, Emergency Medicine
- iii. Makkar, Abhishek, MD, Neonatology
- iv. Pope, George Darby, MD, Thoracic Surgery
- v. Stanton, Paul, MD, Gastroenterology, Retired
- vi. Bates, Michelle, DO, Emergency Medicine
- vii. Bearden, Jeremy, DO, Emergency Medicine
- viii. Hagan, Arthur, MD, Cardiology, Retired
- ix. Kipgen, Wynter, MD, Endocrinology
- x. Nelson, Julia, MD, Family Medicine
- xi. Scozzafava, Kyle, DO, Emergency Medicine
- xii. Fullingim, Dean, DO, Teleradiology

C. Stillwater Medical Center and Stillwater Medical Perry ..... (S. Taylor)

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

- i. ISOL Prevention and Control of Vancomycin Resistant Staphylococcus Aureus

b. Credentialing Actions:

Initial Appointments (delegated):

- i. DIA Schedule 1

D. Stillwater Medical Perry and Stillwater Medical Blackwell

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

- i. REH Crash Cart Checks
- ii. REH Patient Care Refrigerator Policy

E. Stillwater Medical Blackwell

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

- i. BLK IC PLAN Infection Prevention and Control Plan 2024
- ii. BLK IC Plan Evaluation of Effectiveness of Prevention Program 2023
- iii. BLK IC Plan Infection Prevention Risk Assessment 2024

b. Credentialing Actions:

Initial Appointments (delegated):

- i. DIA Schedule 1

Reappointments:

- i. Tracy Ogden, APRN
- ii. Mark Paden, MD
- iii. Gary Worcester, MD

- XI. CEO Report ..... (D. Webber) Tab #13
- XII. Executive Session ..... (D. Duncan)  
Vote to Convene to Executive Session  
i. 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.
- XIII. Return from Executive Session
- XIV. New Business
- XV. Adjourn

2-26-24 @ 10:30am Hedary