

**STILLWATER MEDICAL CENTER AUTHORITY
BOARD OF TRUSTEES
Regular Meeting, March 26, 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 – February 27, 2024
 - b. Finance Committee meeting minutes – February 21, 2024
 - c. Medical Staff Integration Committee minutes – January 24, 2024
 - d. Medical Staff Integration Committee minutes - February 19, 2024
 - e. Facilities Committee minutes – February 13, 2024
- III. 2024 Organizational Performance Scorecard Report (D. Webber) Tab #2
- IV. Approval of Gain Sharing Policy (D. Webber) Tab #3
- V. Acceptance of Reports from Officers:
 - a. February 2024 Financial Report/March Finance Committee Report
..... (A. Lovelace) Tab #4
 - b. March Facilities Committee Report (S. Taylor) Tab #5
- VI. Approval of Purchase of Endoscopic Sinus Surgery Equipment
..... (D. Blessen) Tab #6
- VII. Approval of Purchase of Data Center Equipment (B. Grace) Tab #7
- VIII. Approval of Construction of Parking Lot (S. Taylor) Tab #8
- IX. Consent Agenda Tab #9
 - A. Stillwater Medical Health System (M. Payne, MD)
 - a. Review/Approval of New/Revised Policies/Protocols/Forms:
 - i. Dispensing of Narcan
 - ii. ISOL Prevention and Control of Vancomycin Intermediate Resistant Staphylococcus Aureus (VISA) and Vancomycin Resistant Staphylococcus Aureus (VRSA)
 - B. Stillwater Medical Center
 - a. Review/Approval of New/Revised Policies/Protocols/Forms:
 - i. MED Patients Home Medication Use and Medication Self Administration
 - ii. MED Potassium Chloride Potassium Phosphate Magnesium Sulfate for Infusion
 - iii. One Call Procedure
 - iv. Corrections and Amendments to the Medical Record
 - v. MED High Alert Medications
 - vi. Electronic Medical Record Committee
 - vii. High Flow Humidified Oxygen Therapy (Adult)
 - viii. CC Cancer Registry Quality Control Plan

- ix. CC Oncology Psychosocial Distress Screening Services
- x. CC Nutrition Assessment and Services
- xi. CC Radiation Oncology Operational Procedures

b. Credentialing Actions:

Initial Applications:

- i. Taimezhaki Parker, APRNCNP (Medical Oncology)
- ii. Johnathan Gipson, CRNA (Anesthesiology)
- iii. Lauren Selberg, PA-C (Family Medicine)
- iv. Julie Spears, APRN-CNS (Medical Oncology)
- v. Charles Sperrazza, MD (Pediatric Cardiology)
- vi. Aswathy Vaikon House, MD (Pediatric Cardiology)
- vii. Wendy Madison, PRN-FNP (Family Medicine)
- viii. Stacy Ellis, PA-C (Urgent Care)

Reappointments:

- i. Schyler Rachel Alley, PA (Family Medicine)
- ii. Terry Brown, MD (Internal Medicine)
- iii. Mark Damon, DO (Emergency Medicine)
- iv. Thomas Hall, MD (Dermatology)

Resignations:

- i. Levi-Jon, Duethamn, DO (Emergency Medicine)
- ii. Sarah E. Lee, DO (Emergency Medicine)
- iii. Najma Hamdani, MD (Psychiatry)
- iv. Shelley Rauh, APRN-FNP (OB-GYN)

C. Stillwater Medical Center Perry and Stillwater Medical Blackwell

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

- v. Return Waste and Crediting of Medication
- vi. Pyxis Carefusion Medstation
- vii. Antibiotic Stewardship Program
- viii. Recall Drugs
- ix. Potassium Chloride Potassium Phosphate Magnesium Sulfate for Infusion
- x. Hazardous Medications
- xi. Extravasation of Medications
- xii. Loss or Theft of a Controlled Substance
- xiii. Pediatric Weight Based Dosing
- xiv. Therapeutic Interchanges
- xv. Disposition of Home Medications
- xvi. Unit Dose Packaging
- xvii. Controlled Drug Administration
- xviii. Patients Home Medication Use and Medication Self Administration

X. CEO Report (D. Webber) Tab #10

XI. New Business

XII. Adjourn

3-25-24 @ 11:00am Heday