

**STILLWATER MEDICAL CENTER AUTHORITY
BOARD OF TRUSTEES
Regular Meeting, April 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..... (D. Duncan) Tab #1
 - a. Board of Trustees meeting minutes – March 26, 2024
 - b. Finance Committee meeting minutes – March 20, 2024
 - c. Facilities Committee minutes – March 12, 2024
- III. 2024 Organizational Performance Scorecard Report (D. Webber) Tab #2
- IV. Approval of Quality Assurance Performance Improvement (QAPI) Policies
..... (D. Webber) Tab #3
- V. Acceptance of Reports from Officers:
 - a. March 2024 Financial Report/April Finance Committee Report
..... (A. Lovelace) Tab #4
 - b. April Medical Staff Integration Committee Report (J. Ogle) Tab #5
- VI. Approval of Phone System Upgrade (B. Grace) Tab #6
- VII. Approval of Construction of Parking Lot (previously tabled) (S. Taylor) Tab #7
- VIII. Consent Agenda Tab #8
 - A. Stillwater Medical Health System (M. Payne, MD)
 - a. Review/Approval of New/Revised Policies/Protocols/Forms:
 - i. Medical Treatment of Minors
 - ii. In For Meds Sending Meds Home With Patients
 - iii. First Dose
 - iv. Chaperones for Medical Exams
 - v. Provision for Continuity of Care
 - vi. Oxygen Therapy Protocol (Adult)
 - vii. Recommendations Regarding the Use of Blood Culture Identification (BCID)
 - B. Stillwater Medical Center
 - a. Review/Approval of New/Revised Policies/Protocols/Forms:
 - i. Maternal/Neonatal Drug Screening/Testing
 - ii. Surgical Services Attire to Include the Operating Room Central Sterile and Endoscopy Scope Processing Decontamination
 - iii. Implanted Electronic Devices
 - iv. Implants and Related Supplies
 - v. Assessment of the Perioperative Patient
 - vi. Triage of Patient
 - vii. Patient's Right to Designate a Support Person
 - viii. Board Certification
 - ix. Practitioner Wellness Program
 - x. Medical Executive Committee

b. Credentialing Actions:

Initial Applications:

- i. Jarvis, Stuart, MD / Medicine / Gastroenterology
- ii. Rai, Harpreet, MD / Medicine / Endocrinology
- iii. Wilson, Kyle, DO / OB-BYN

Reappointments:

- i. Biernat, Elizabeth, MD / Anesthesiology
- ii. Cole, Scott, MD / Medicine / Hematology-Oncology
- iii. Howard, Dylon, MD / Medicine / Family Medicine
- iv. Lauvetz, Robert, MD / Surgery / Urology
- v. Scheckel, Caleb, DO / Medicine / Oncology
- vi. Spencer, Heath, DO / Emergency Medicine

Delegated:

- i. Calhoun, Shannon, DO/Radiology /Tele Medicine Non – Staff DIA
- ii. Unicanin, Nedeljko, MD/ Radiology/Tele Medicine Non – Staff DIA
- iii. Young, David, DO/Radiology/Tele Medicine Non - Staff DIA

Resignations:

- i. Bregman, Richard, MD / Pulmonology

C. Stillwater Medical Perry

a. Credentialing Actions:

Initial Appointments:

- i. David Young, DO (DIA)

Resignations:

- i. Judith Wolfstein, MD (DIA)

D. Stillwater Medical Blackwell

a. Credentialing Actions:

Initial Appointments:

- i. David Young, DO (DIA)
- ii. Lisa Noe, PA
- iii. Amber Reinecke, PA
- iv. Carly Waren, APRN

Resignations:

- i. Judith Wolstein, MD (DIA)

IX. CEO Report (D. Webber) Tab #9

X. Executive Session (D. Duncan)

i. Vote to Convene to Executive Session

- i. Confidential discussion regarding the employment, hiring, appointment, promotion, demotion, disciplining or resignation of Kyle Wilson, DO according to Title 25, §307 (B)(1) of the Oklahoma Open Meeting Act.

XI. Return form Executive Session

XII. New Business

XIII. Adjourn

4-22-24 @ 3:50 pm K. K. K.