

STILLWATER MEDICAL CENTER AUTHORITY
BOARD OF TRUSTEES
Regular Meeting, May 28, 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 – April 23, 2024
 - b. Finance Committee meeting minutes – April 17, 2024
 - c. Medical Staff Integration Committee minutes – April 15, 2024
- III. Approval of 2023 Audit Report (D & Co., LLP) Tab #2
- IV. 2024 Organizational Performance Scorecard Report (D. Webber) Tab #3
- V. Annual Compliance/Ethics Report (N. Kimber)
- VI. Acceptance of Reports from Officers:
 - a. Quality Assurance Performance Improvement Report
..... (N. Kimber) Tab #4
 - b. April 2024 Financial Report/May Finance Committee Report
..... (A. Lovelace) Tab #5
 - c. Facilities Committee Report (S. Taylor) Tab #6
 - d. Medical Staff Integration Committee Report (J. Ogle) Tab #7
- VII. Approval of Ratification 2024-03 (S. Taylor) Tab #8
RATIFICATION OF ACTIONS IN CONNECTION WITH THE PURCHASE
OF PROPERTY AND THE PAYMENT OF THE PURCHASE PRICE, AND
INCIDENTAL AND RELATED EXPENSES AND CLOSING COSTS
- VIII. Approval of Administrative Policies (D. Webber) Tab #9
- IX. Consent Agenda Tab #10
 - A. Stillwater Medical Health System (D. Duncan)
 - a. Review/Approval of New/Revised Policies/Protocols/Forms:
 - i. CR Contraindications to Outpatient Cardiopulmonary
Rehabilitation
 - ii. IC Influenza
 - iii. ISOL Isolation Precaution Guidelines
 - iv. ISOL Personal Protective Equipment (PPE)
 - v. MED Non-Administered Medications
 - vi. Non-Invasive Positive Pressure Ventilation
 - vii. PREP Influenza Plan Seasonal Avian and Pandemic
 - viii. PREP Viral Hemorrhagic Fevers
 - ix. TB Airborne Isolation Precautions
 - x. TB Contact Investigation
 - xi. TB Conversion Transmission Investigation
 - xii. TB Discharge of Patients with Suspected or Confirmed TB
 - xiii. TB Environmental Controls
 - xiv. TB Fundamentals of TB Infection Control

- xv. TB Healthcare Worker TB Training and Education
- xvi. TB Healthcare Worker Tuberculin Skin Testing
- xvii. TB Liaison With Public Health Department
- xviii. TB Prompt Recognition and Initiation of Airborne Precautions
- xix. TB Purified Air Powered Respirator
- xx. TB Responsibility for TB Infection Control Program
- xxi. TB Site Specific TB Considerations
- xxii. TB Treatment for TB Disease
- xxiii. TB Tuberculin Skin Tests
- xxiv. TB Tuberculocidal Disinfection and Room Cleaning
- xxv. TB Tuberculosis Control Plan

B. Stillwater Medical Center

- a. Review/Approval of New/Revised Policies/Protocols/Forms:
 - i. Assessment (Cardiopulmonary)
 - ii. Blood Patch
 - iii. CS Sterilization
 - iv. Discharge Planning (Rehab)
 - v. Dorothy Blackwell Wound Care Clinic Scope of Care
 - vi. EC Emergency Preparedness Plan
 - vii. EC Safety Management in the Patient's Home
 - viii. EC Staff Safety for the Provision of Home Health Care
 - ix. HH QAPI Plan 2024
 - x. Home Health CPR (HH CPR)
 - xi. HR Home Health Aide Competency
 - xii. Hyperbaric Patient Instructions
 - xiii. IM Clerical Record Review
 - xiv. IM Downtime Process
 - xv. IM Guidelines for Documentation Submission
 - xvi. IM Medical Policies and Physician Advanced Practice Provider Orders
 - xvii. IM Medicare Secondary Payor Questionnaire
 - xviii. IM Patient Record
 - xix. IM Visit Guidelines for Therapist
 - xx. LD HH Scope of Service
 - xxi. Malignant Hyperthermia Cart Contents
 - xxii. Medical Nutrition Therapy
 - xxiii. MM Medication Management and Reconciliation
 - xxiv. On Call and Call Back Guidelines (Cathlab)
 - xxv. Organ and Tissue Donation and Donation After Circulatory Death
 - xxvi. Outpatient Rehab Services (PT OT ST) Scope of Care
 - xxvii. PC Admission
 - xxviii. PC After Hours Services
 - xxix. PC Assignment and Duties of the Home Health Aide
 - xxx. PC Care of the Dying Patient
 - xxxi. PC Clinical Procedures Resources
 - xxxii. PC Clinical Staff Field Supervision
 - xxxiii. PC Coordination of Services
 - xxxiv. PC Discharge and Discharge Planning Termination
 - xxxv. PC Emergency Policies and Information for Staff
 - xxxvi. PC General Policies
 - xxxvii. PC Glucometer Monitoring
 - xxxviii. PC Nutritional Guidance Services

- xxxix. PC Occupational Therapy Services
 - xl. PC Office Hours
 - xli. PC Omitted Visits
 - xlii. PC One Time Only Office Visit
 - xliii. PC Patient Care Planning
 - xliv. PC Physical Therapy Services
 - xlvi. PC Physician Or Approved Advanced Provider Telephone Orders
 - xlvi. PC Plan of Care
 - xlvi. PC Social Work Services
 - xlvi. PC Use of Mobile Phones
 - xlix. PC Weekend Holiday Coverage of Patient Care
 - 1. RI Advance Beneficiary Notice
 - li. RI Do Not Resuscitate (DNR) Home Health Addendum
 - lii. RI Investigation of Complaint
 - liii. Safety
 - liv. Storage and Shelf Life
 - lv. TB Tuberculosis Control Plan
 - lvi. Traffic and Workflow Patterns

C. Rural Emergency Hospitals (REH) Perry/Blackwell

- i. REH Physician notification

D. Credentialing Actions – Stillwater:

Initial Applications:

- i. Denise Cooper, CRNA, Anesthesia

Reappointments:

- i. James Harris, DO, Cardiology
- ii. Melissa Herring, DO, Family Medicine
- iii. Jon, Johnson, Sr., MD, Internal Medicine
- iv. Ted Kaspar, DO, Hospitalist
- v. Brittany D. Beier, APRN-CNP, Emergency Medicine
- vi. Elizabeth Carradini, APRN-CNP, Hyperbaric/Wound Care
- vii. Solange Dabone, APRN-CNP, Internal Medicine
- viii. Lyndsey, Rodabaugh, PA-C, Endocrinology

Delegated:

- i. Trassanee, Chatmethakul, MD, Neonatology

Resignations:

- i. Nancy Emelife, MD, Radiology
- ii. Melissa Evans-Brave, DO, Emergency Medicine
- iii. Judith Wolfstein, MD, Teleradiology

E. Credentialing Actions - Blackwell

a. Credentialing Actions:

Reappointments:

- iv. Sarah Beth McGuire, APRN
- v. Samuel Hague, MD

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

XI. New Business

XII. Adjourn

5/24/24 @ 11:25am Skeddy