

**STILLWATER MEDICAL CENTER AUTHORITY  
BOARD OF TRUSTEES  
Regular Meeting, September 24, 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 – July 23, 2024
  - b. Finance Committee minutes - July 17, 2024
- III. 2024 Organizational Performance Scorecard Report ..... (D. Webber) Tab #2
- IV. Acceptance of Reports from Officers:
  - a. Quality Assurance Performance Improvement Committee Report  
..... (N. Kimber) Tab #3
  - b. July/August 2024 Financial Report/September Finance Committee  
Report ..... (A. Lovelace) Tab #4
  - c. September 2024 Facilities Committee Report ..... (S. Taylor) Tab #5
  - d. September 2024 Medical Staff Integration Committee Report  
..... (J. Ogle) Tab #6
- V. Consent Agenda ..... (D. Duncan) Tab #7

Board will take action on these items collectively with a single vote. Should a Trustee elect to discuss, amend, revise, or table any item listed on the consent agenda, the item will be moved to the section of the agenda titled "Items Removed from the Consent Agenda" for consideration and possible action.

  - A. Stillwater Medical Center
    - a. Review/Approval of New/Revised Policies/Protocols/Forms:
      - i. Mass Transfusion Protocol (MTP)
      - ii. Trauma Quality Improvement
      - iii. EMP Recommended Work Restrictions for Healthcare Workers with Communicable Diseases
      - iv. ISOL Type and Duration of Precautions for Selected Infections and Conditions
      - v. BBP Management of Exposure to Blood and Body Fluids
      - vi. EMP Anergy Testing
      - vii. EMP Colorblind Testing
      - viii. EMP Exposure to Meningococcal Disease
      - ix. EMP Hepatitis A Immunization Program
      - x. EMP Measles Mumps Rubella Immunization Program
      - xi. EMP Varicella Immunization Program
      - xii. IC Antibigram
      - xiii. IC Blood and Body Fluid Spills
      - xiv. IC Care of Patients with Pulmonary Tuberculosis
      - xv. IC Chairman
      - xvi. IC Cleaning of Equipment
      - xvii. IC Employee Health and Competency
      - xviii. IC Environmental Sampling
      - xix. IC Evaluation and Reporting of Healthcare Associated Infections
      - xx. IC General Housekeeping

- xxi. IC Hand Hygiene
- xxii. IC Home Care Surveillance Definitions
- xxiii. IC Home Health Bag
- xxiv. IC Infection Control and Prevention Committee
- xxv. IC Infection Control and Prevention Policy Guidelines
- xxvi. IC Infection Control and Prevention Program Surveillance Activities
- xxvii. IC Infection Control Orientation and Education
- xxviii. IC Isolation
- xxix. IC Management of Contaminated Needles and Sharps
- xxx. IC Outbreak Investigation
- xxxi. IC Patient Education of Infection Control Issues
- xxxii. IC Post Discharge Surgical Site Infection Follow Up
- xxxiii. IC Prevention and Control of Contamination of Medications or Supplies
- xxxiv. IC Prevention Control Practices
- xxxv. IC Prevention Influenza Vaccine Pneumococcal Pneumonia Vaccine
- xxxvi. IC Reporting and Tracking Infections
- xxxvii. IC Reusable Equipment and Disinfection
- xxxviii. IC Safe Injection Practices
- xxxix. IC Transport and Charging of Supplies to Patients Home
- xl. IC Urinary and Urinary Catheter Care
- xli. HR Continuing Education
- xlii. IM Discharge Summary Content
- xliii. ORG Handling of Money
- xliv. Palliative Care Services
- xlvi. PC Critical Labs
- xlvi. PC Latex Allergy
- xlvi. PC Notifying Provider
- xlvi. PC Patient Transfer
- xlvi. PC Reassessment of the Patient
  - 1. PC Role of Speech Therapy
  - li. PC Significant Change in Condition
  - lii. PC Venipuncture
  - liii. RI Fee Setting Collections and Billing
  - liv. Maternal Oxygen Therapy with a Non-Rebreathing Oxygen Mask
  - lv. Block Policy
  - lvi. Operating Room Register
  - lvii. Outpatient Procedural Discharging Process
  - lviii. Surgical Pediatric Patient
  - lix. Universal Protocol for All Surgical and Non Surgical Procedures
  - lx. IC Definition of Healthcare Associated Infections
  - lxi. EMP Hepatitis B Immunization Program
  - lxii. EDUC continuing Education
  - lxiii. IC Home Health Infection Control
  - lxiv. IC Airborne Precautions in the Home
  - lxv. IC Contact Precautions
  - lxvi. Medical Staff Education Misson Statement
  - lxvii. Charitable Contribution
  - lxviii. Continued Medical Education Budget and Expenses
  - lxix. Decision Making and Scares Resource Allocation During a Pandemic/Outbreak
  - lxx. Continued Medical Education Grant
  - lxxi. Continued Medical Education Evaluations

- lxxii. Reporting Domestic Violence and Human Trafficking
- lxxiii. EMP Employee Health Program
- lxxiv. IC Droplet Precautions in the Home
- lxxv. HB Contraindications for Hyperbaric Oxygen Therapy
- lxxvi. HB Emergency Depressurizations
- lxxvii. HB Hyperbaric Oxygen Therapy Indications for Treatment
- lxxviii. Donning of Sterile Gowns and Gloves
- lxxix. Gastric Residual Volumes in Enteral Nutrition
- lxxx. Heated Humidification
- lxxxi. Relation with EMS
- lxxxii. STAT Surgery
- lxxxiii. Propofol Infusion
- lxxxiv. CB Women's Health Center Nursery Crash Cart Contents
- lxxxv. Nitrous Oxide Administration in Intrapartum and Postpartum Patients

B. Stillwater Medical Center

a. Credentialing Actions

Initial Applications:

- i. Olivia Moore MD / Anesthesiology
- ii. Karen Swisher, MD / Medicine
- iii. Julia (Hope) Conneywerdy, PA-C / Medicine
- iv. Ryan Acker, DO / Emergency Medicine
- v. Daniel Roton, MD / Medicine / Pulmonology & Critical Care
- vi. Venaki Vosuri, MD / Medicine / Hem/Onc
- vii. Matthew Wood, DO / Emergency Medicine

Reappointments:

- i. Elisa Davis, MD / Medicine
- ii. David Kerr, DO / Anesthesiology
- iii. Bruce Baugher, DO / Medicine / Hospitalist
- iv. Emelia Potter, DO / Emergency Medicine
- v. Daelor Osen, DO / Emergency Medicine
- vi. Glen Henry, MD / OBGYN
- vii. Donald Crawley, MD / Surgery / Otolaryngology
- viii. Prasana Fernando, MD / OBGYN

Resignations:

- i. Stacy Ellis, Advanced Practice
- ii. Matthew Parke, DO / Surgery
- iii. Harpreet Rai, MD
- iv. Michael Blose, DO / Emergency Medicine
- v. Amaya Basta, MD / Radiology
- vi. Gregory Bradley, DO / Radiology
- vii. Taylor Blose, DO / Emergency Medicine
- viii. William Schnitz, MD / Medicine / Rheumatology
- ix. Shelby Willis, DO / Emergency Medicine
- x. Lori Schimmel, DO / Emergency Medicine

C. Rural Emergency Hospitals (REH) - Perry  
a. Credentialing Actions

Resignations (DIA):

- i. Amaya Basta, MD, Radiology
- ii. Gregory Bradley, DO, Radiology

D. Rural Emergency Hospitals (REH) - Blackwell

a. Credentialing Actions

Resignations (DIA):

- i. Amaya Basta, MD, Radiology
- ii. Gregory Bradley, DO, Radiology

- VI. Items Removed from the Consent Agenda ..... (D. Duncan)  
Items removed from the consent agenda are placed on this section of the agenda for discussion, revision, amendment and/or tabling prior to action by the Board. The Board may take action, including a vote or series of votes, on items removed to this section of the agenda after the requested discussion, revision or amendment.
- VII. CEO Report ..... (D. Webber) Tab #8
- VIII. New Business
- IX. Adjourn
- X. Board Education: Tour New ICU Addition and Residency Area ... (S. Taylor)

9-23-24 @ 10:15pm