

**STILLWATER MEDICAL CENTER AUTHORITY
BOARD OF TRUSTEES
Regular Meeting, October 22, 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 – September 24, 2024
 - b. Finance Committee minutes – September 18, 2024
 - c. Facilities Committee minutes – September 10, 2024
 - d. Medical Staff Integration Committee minutes – September 16, 2024
- III. Board Education: Virtual Nursing (D. Kregel)
- IV. 2024 Organizational Performance Scorecard Report (D. Webber) Tab #2
- V. Acceptance of Reports from Officers:
 - a. Quality Assurance Performance Improvement Committee Report
..... (N. Kimber) Tab #3
 - b. September 2024 Financial Report/October Finance Committee Report
..... (A. Lovelace) Tab #4
 - e. October 2024 Medical Staff Integration Committee Report
..... (J. Ogle) Tab #5
 - f. October 2024 Facilities Committee Report (D. Webber) Tab #6
- VI. Approval of Electronic Medical Record System Purchase (A. Lovelace) Tab #7
- VII. Consent Agenda (D. Duncan) Tab #8

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:
 - 1. Guidelines for Detection and Treatment of Perinatal Infections
 - 2. Newborn Screening for Metabolic Disorders
 - 3. Prisoner Inmate Hospital
 - 4. ANES Pre and Post Anesthesia Evaluation
 - 5. Provider Performance Resolution Panel
 - b. Credentialing Actions
 - Initial Applications – Physicians
 - 1. Ellard, Hunter, DO / Emergency Medicine
 - 2. Krishnamurthy, Priya, MD / Endocrinology
 - 3. Smith, Kaya, DO / Emergency Medicine
 - Delegated Applications – Physicians
 - 1. Pack, Jason, MD / Radiology
 - 2. Singer, Tisha, MD / Radiology
 - 3. White, Craig, MD / Radiology

Reappointment – Physicians

1. Evans, Rachael, MD / Family Medicine
2. Fisher, Anastasia, DO / Emergency Medicine
3. Goff, Christopher, MD / Otolaryngology
4. Khurana, Anand, MD / Nephrology

Initial Applications – Advanced Practice

1. Azzaro, Suzann, CRNA / Anesthesia
2. Christie, Gavin, PA-C / Orthopedic Surgery
3. Engle, Thomas, PA-C / Emergency Medicine

Reappointment – Advanced Practice

1. Decuir, Todd, CRNA / Anesthesia

Resignations – Physician and Advanced Practice

1. Beier, Brittany, APRN-CNP / Emergency Medicine
2. Hall, Alexander, DO / Emergency Medicine
3. Hussain, Aun, MD / Radiology
4. Jones, Aaron, DO / Emergency Medicine
5. McNeil, Christopher, DO / Emergency Medicine
6. Olson, Charles Jr., MD / Emergency Medicine
7. Riggs, Alex, DO / Emergency Medicine
8. Sandhu, Tavleen, MD / Neonatology

Additional Privileges – Physician and Advanced Practice

1. Poludasu, Shyam, MD / Cardiology / Pacemakers
2. Richardson, Heston, DO / Emergency Medicine / Moderate Sedation

C. Rural Emergency Hospitals (REH) - Perry

a. Credentialing Actions

Initial Applications – Physicians

1. Bradley Lowery, MD

D. Rural Emergency Hospitals (REH) - Blackwell

a. Credentialing Actions

Initial Applications – Physicians

1. Bradley Lowery, MD

VIII. 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.

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

X. New Business

XI. Adjourn

10-21-24 @ 3:00 2Kadany