

**STILLWATER MEDICAL CENTER AUTHORITY
BOARD OF TRUSTEES
Regular Meeting, December 19, 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 – October 22, 2024
 - b. Special Board of Trustees meeting minutes – November 15, 2024
 - c. Finance Committee minutes – October 21, 2024
 - d. Facilities Committee minutes – October 8, 2024
 - e. Medical Staff Integration Committee minutes – October 21, 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. November 2024 Financial Report/December Finance Committee Report
..... (A. Lovelace) Tab #4
 - c. November 2024 Medical Staff Integration Committee Report
..... (J. Ogle) Tab #5
 - d. November 2024 Facilities Committee Report (S. Taylor) Tab #6
- V. Board of Trustees Self-Assessment Survey Report (D. Webber) Tab #7
- VI. Approval of 2025 Operating and Capital Budgets (A. Lovelace) Tab #8
- VII. Approval of Networking Equipment to Support Virtual Nursing
Implementation (S. Howard) Tab #9
- VIII. Approval of Cath Lab Radiation Shielding System Purchase
..... (S. Taylor) Tab #10
- IX. Approval of Surgery Center West and OrthoOK Building Purchase
..... (A. Lovelace) Tab #11
- X. Approval of Administrative Policies (D. Webber) Tab #12
- XI. Approval of Board of Trustees Bylaws (D. Webber) Tab # 13
- XII. Consent Agenda (D. Duncan) Tab #14
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. EMP Employee Management of Employee Exposure to Blood and Body Fluids
2. EMP Special Considerations for Healthcare Worker Assignment
3. HOSP Animals in the Healthcare Facility
4. HOSP Aseptic Technique
5. HOSP Clean and Soiled Equipment Supplies
6. HOSP Exposure of Police, Emergency Medical Services and Fire Services
7. HOSP Ice and Equipment
8. HOSP Linen Handling
9. HOSP Management of Needles and Sharps
10. HOSP Minimum Requirements for Protective Measures
11. HOSP Obtaining Culture Specimens
12. HOSP Patient Placement
13. HOSP Reportable Diseases
14. HOSP Reporting Communicable or Healthcare Acquired Infections
15. HOSP Reprocessing of Single Use Disposable Devices
16. HOSP Sterilization Control Measures and Monitors
17. HOSP Vending Machines
18. IC Infection Prevention and Control Scope of Service
19. ISOL Airborne Precautions
20. PREP Mpox
21. HOSP Healthcare Worker Responsibilities for Preventing HAI
22. CC Telephone Triage
23. HB Emergency Procedures
24. HB Hyperbaric Oxygen Therapy Scope of Care
25. Post Cath PCI Peripheral Intervention (order set)
26. Prevention and Management of Barotrauma
27. Code Stroke
28. Primary Stroke Center
29. August Formulary Requests
30. LD Pharmacy Scope of Service
31. LD Staffing Plan
32. MED Cannabis Medical Marijuana Products
33. MED Code of Ethics for Pharmacists
34. MED Emergency Pharmacy Service
35. MED Generic Substitution
36. MED High Alert Medications
37. MED Investigational Drugs
38. MED Medication Dispensing
39. MED Medication for Non-Nursing Patient Care Areas
40. MED Medication Labeling
41. MED Medication Schedule
42. MED Outdated Medication
43. MED Selection of Drugs Chemicals and Biologicals
44. MED Vancomycin Dosing Protocol
45. MED Personnel Authorized in the Pharmacy
46. MED Therapeutic and Biosimilar Interchanges
47. Hazardous Drugs Standard Operating Procedures
48. Neonatal Pneumothorax Management

49. Neonatal Sepsis
50. Treatment of Supraventricular Tachycardia in the Neonate
51. Neonatal Surfactant Administration
52. Neonatal Procedure Lumbar Puncture
53. SCW Pain Management Discharge Instructions
54. SCW Intrathecal Permanent Pain Pump Discharge Instructions
55. SCW Spinal Cord Stimulator Surgery Discharge Instructions
56. SCW Spinal Cord Stimulator Trial Discharge Instructions
57. Antimicrobial Stewardship: Microbiology Data Suppression
58. MED Drug Recall and or Defects
59. OB Patient with No Prenatal Care
60. Neonatal Ventilation Management
61. Healthy Infant Formula Feeding
62. Thermoregulation
63. Post Cath PCI Peripheral Intervention (Order Set)
64. Notification of Performance of HIV (Aids Virus) Antibody Test and Release of Information
65. MED Use of a Standard Formulary

b. Credentialing Actions

Initial Applications – Physicians

1. Pete Baumeister, DO / Emergency Medicine
2. Joseph Eble, MD / Radiology
3. John McKee, MD / Gastroenterology
4. Daniel Tritz, DO / Radiology

Delegated Applications – Physicians

1. Vishtasb Ariazand, MD / Radiology
2. Natosha Monfore, DO / Radiology
3. Christopher Nelson, MD / Radiology
4. Chad Thompson, MD / Radiology

Reappointment – Physicians

1. Sherri Baker, MD / Pediatric Cardiology
2. Brandon Claflin, DO / Pain Medicine
3. Steven Cummings, MD / Internal Medicine
4. Gilbert Emde, MD / Family Medicine
5. Franklin Evans, DO / Family Medicine
6. Matthew Flood, MD / Ophthalmology
7. Monica Harden, DO / Family Medicine
8. Melissa Haught, DO / Emergency Medicine
9. Daniel Hill, MD / Family Medicine
10. Bretton Jameson, MD / Orthopedic Surgery
11. Woody Jenkins, MD / Internal Medicine
12. Jon Mark Johnson II, MD / Hospitalist
13. Thomas Karns, MD / Obstetrics/Gynecology
14. Kent Ward, MD / Pediatric Cardiology
15. Amy Kirby, MD / Radiology

Reappointment – Advanced Practice

1. Allison Childers, APRN-CNP / Emergency Medicine
2. April Davis, PsyD / Psychiatry
3. Terra Zerr, PA-C / Orthopedic Surgery

Expedited Credentialing (Informational Only) – Physician and Advanced Practice

1. Brian Baker, DO / Emergency Medicine
2. Melissa Dearing, APRN-CNP / Emergency Medicine
3. Taylor Keating, DO / Emergency Medicine
4. Jennifer, O'Dell, MD / Pathology
5. Mark Sauerwald, DO / Emergency Medicine

Resignations – Physician and Advanced Practice

1. Mehیار Hefazi-Torghabeh, MD / Radiology
2. Melissa Herring, DO / Family Medicine
3. Ronald Pritchard, MD / Radiology
4. Danielle See, DO / Radiology
5. Kevin Weibel, DO / Medical Oncology
6. David Young, DO / Radiology

B. Rural Emergency Hospitals (REH) - Perry and Blackwell

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

1. Radial Arterial Puncture Return Demonstration Form
2. REH Adult Crash Cart Contents
3. REH - Advance Directives -- Patient Self Determination Act Final
4. REH Ambulance Transfers
5. REH Animal Bite Protocol
6. REH Arterial Puncture
7. REH Blood Product Administration and Transfusion Reaction
8. REH Capnography (End-Tidal CO₂ Monitoring)
9. REH Cardiopulmonary Arrest
10. REH Care and Use of Central Venous Catheters
11. REH Care and Use of Implanted Central Venous Catheters Ports
12. REH Care of Patients Wearing LifeVest Technology - red-line
13. Clinical Alarm Management and Response
14. REH Code Blue Record
15. REH Code Green Documentation Guidelines
16. REH Code of Ethics for Nurses from ANA
17. REH Color Coded Wristbands
18. REH Cortrosyn Stimulation Testing
19. REH Death Deceased Patient
20. REH Delegation of Nursing Functions to Unlicensed Persons
21. REH Discharge of Patient

b. Credentialing Actions - Perry

Initial Applications

1. Nadia Azuero, MD - (Emergency Medicine/Hospitalist)
2. Jennifer O'Dell, MD – Pathology
3. David Rothwell, MD - (Emergency Medicine/Hospitalist)
4. Gary Hillman, DO (Emergency Medicine/Hospitalist)

Delegated Appointments:

1. Dr. Vishtasb Ariazand, MD (Tele-radiology)
2. Natosha Monfore, DO (Tele-radiology)
3. Christopher Nelson, MD (Tele-radiology)
4. Chad Thompson, MD (Tele-radiology)

Resignations:

1. Mehیار Hefazi-Terghabeh, MD (Tele-radiology)
2. Ronald Pritchard, MD (Tele-radiology)
3. Danielle See, DO (Tele-radiology)
4. David Young, DO (Tele-radiology)
5. Aun Hussain, MD (Tele-radiology)

c. Credentialing Actions - Blackwell

Initial Applications

1. Jennifer O'Dell, MD – Pathology

Delegated Appointments:

1. Dr. Vishtasb Ariazand, MD (Tele-radiology)
2. Natosha Monfore, DO (Tele-radiology)
3. Christopher Nelson, MD (Tele-radiology)
4. Chad Thompson, MD (Tele-radiology)

Resignations:

1. Mehیار Hefazi-Terghabeh, MD (Tele-radiology)
2. Ronald Pritchard, MD (Tele-radiology)
3. Danielle See, DO (Tele-radiology)
4. David Young, DO (Tele-radiology)
5. Aun Hussain, MD (Tele-radiology)

- XIII. 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.
- XIV. CEO Report (D. Webber) Tab #15
- XV. New Business
- XVI. Adjourn

12-18-24 @ 8:40 2Kodary