

**STILLWATER MEDICAL CENTER AUTHORITY
BOARD OF TRUSTEES
Regular Meeting, March 25, 2025, 5:30 p.m.
Stillwater Medical Center
Honska Conference Center**

**A M E N D E D
A G E N D A**

- I. Call to Order
- II. Approval of Minutes..... (D. Duncan) Tab #1
 - a. Board of Trustees meeting minutes – January 28, 2025
 - b. Finance Committee minutes – January 15, 2025
 - c. Medical Staff Integration Committee minutes – January 20, 2025
- III. 2025 Organizational Performance Scorecard Report (D. Webber) Tab #2
- IV. Stillwater Medical Foundation Annual Report (M. Shaw) Tab #3
- V. Board Committee Appointments (D. Duncan) Tab #4
- VI. Acceptance of Reports from Officers:
 - a. Quality Assurance Performance Improvement Committee Report
..... (S. Taylor)
 - b. January/February 2025 Financial Report/March 2025
Finance Committee Report (A. Lovelace) Tab #5
 - c. March 2025 Medical Staff Integration Committee Report
..... (J. Ogle) Tab #6
 - d. March 2025 Facilities Committee Report (S. Taylor) Tab #7
- VII. Approval of ED Nurse Call System Replacement (S. Taylor) Tab #8
- VIII. Approval of Fire Pump Replacement (S. Taylor) Tab #9
- IX. Consent Agenda (D. Duncan) Tab #10
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/Minutes:
 - 1. Survivorship Program Policy
 - 2. Medication
 - 3. Patient Education Regarding Oral Cancer Chemotherapy Regimens
 - 4. Pre Cardiac A Flutter/AFIB/ AV Node Ablation (outpatient only)
 - 5. Pre Cardiac and Peripheral Catheterization (Inpatients Only)
 - 6. Pre Cardiac and Peripheral Catheterization Outpatient Only
 - 7. Pre Cardiac Diagnostic EP Study and SVT Ablation (Outpatient Only)
 - 8. Pre CardioMEMS (outpatient only)
 - 9. Pre Cardiac LAAO Closure
 - 10. Pre Carotid Angiography

11. Pre Op Permanent Pacemaker Placement Generator Replacement (NON CPOE)
12. Pre TransEsophageal Echocardiogram Direct Current Cardioversion- Cardiology Clinic NON CPOE....45-46
13. Required Laboratory Testing for Patients Receiving Cytotoxic Therapy
14. Ambulatory Chemotherapy Infusion Pumps
15. Dobutamine order change
16. Formulary Requests February 2025
17. Pharmacy and Therapeutics Committee Policy
18. MED Medication Dispensing
19. MED Unit Dose Packaging
20. Fluid Management in Neonates
21. Neonatal Endotracheal Intubation
22. QAPI Quality Assessment Performance Improvement Plan
23. Stillwater Surgical Associates Tumescant Formula
24. Cataract Compound Drop Discharge Instruction- Dr. Flood (NEW FORM)
25. MED Non Administered Medications
26. MS Nominations Committee and Voting of Staff Officers MEC
27. On Call for Unassigned and
28. Order for Infusion Therapy Outpatient Services
29. Chemotherapy Order
30. Post IVC Filter Placement Removal Order Set
31. Hypoxic Ischemic Encephalopathy and Neonatal Therapeutic Hypothermia
32. Neonatal Extubation Management
33. Neonatal Oxygen Therapy
34. Neonatal Umbilical Line Placement and Management
35. Level II NICU Scope of Service
36. Women's Health Center Scope of Care
37. Drug Screening
38. MED Sample Use Hospital
39. Release form Responsibility for Against Medical Advice Discharge or Refusal of Treatment
40. Assignment of Benefits
41. Appropriate Use Criteria for Emergent Urgent Utilization of MRI
42. HOSP Clean Technique
43. ICPLAN Infection Prevention and Control QAPI Activities and Measures
44. ICPLAN Stillwater Medical Center 2025 Infection Prevention and Control Plan
45. ICPLAN Stillwater Medical Center 2025 Risk Analysis
46. Medical Nutrition Therapy
47. MI Medical Imaging Scope of Care
48. MI Medication Administration
49. MI Reporting of Critical Results of Tests and Diagnostic Procedures
50. MRI Gadolinium Based MRI Contrast Management
51. Nitrous Oxide in the Peripartum Patient Questionnaire
52. Nitrous Oxide Patient Education and care
53. PC Aide Supervision
54. Peer Review/Quality Indicators

- 55. Peer Review Committee Charter
- 56. Medical Staff Peer Review
- 57. Peer Review Case Review Process and Timeframes
- 58. Peer Review Committee Case Rating Form

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

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

- 1. REH Assignment of Benefits Blackwell
- 2. REH Assignment of Benefits Perry
- 3. REH BLK & Perry IC PLAN Infection Prevention and Control Plan 2025
- 4. REH BLK IC Plan Evaluation of Effectiveness of Prevention Program 2024
- 5. REH BLK IC Plan Infection Prevention Risk Assessment 2025
- 6. REH EDUC Continuing
- 7. REH EMP Anergy Testing
- 8. REH EMP Colorblind Testing
- 9. REH EMP Employee Health Program
- 10. REH EMP Exposure to Meningococcal Disease
- 11. REH EMP Hepatitis A Immunization Program
- 12. REH EMP Hepatitis B Immunization Program
- 13. REH EMP Influenza and or COVID Vaccination
- 14. REH EMP Management of Employee Exposure to Blood and Body Fluids
- 15. REH EMP Measles Mumps Rubella Immunization Program
- 16. REH EMP Recommended Work Restrictions for Healthcare Workers with Communicable Diseases
- 17. REH EMP Special Considerations for Worker Assignment
- 18. REH EMP Varicella Immunization Program
- 19. REH HOSP Animals in the Healthcare Facility
- 20. REH HOSP Aseptic Sterile Technique
- 21. REH HOSP Exposure of Police Emergency Medical Services and Fire Services
- 22. REH HOSP Ice and Equipment
- 23. REH HOSP Linen Handling
- 24. REH HOSP Management of Needles and Sharps
- 25. REH HOSP Obtaining Culture Specimens
- 26. REH HOSP Patient Placement
- 27. REH Medication Voucher Program Guidelines
- 28. REH Medication Voucher Program
- 29. REH Perry IC PLAN Risk Analysis 2025

X. 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.

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

- XII. 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 Brooke Bergman, DO according to Title 25, §307 (B)(1) of the Oklahoma Open Meeting Act.
 - ii. Confidential discussion regarding the employment, hiring, appointment, promotion, demotion, disciplining or resignation of Dakota Rapp, MD according to Title 25, §307 (B)(1) of the Oklahoma Open Meeting Act.
 - iii. Confidential discussion regarding the employment, hiring, appointment, promotion, demotion, disciplining or resignation of Denise Webber according to Title 25, §307 (B)(1) of the Oklahoma Open Meeting Act.
- XIII. Return from Executive Session
- XIV. New Business
- XV. Adjourn