

**STILLWATER MEDICAL CENTER AUTHORITY
BOARD OF TRUSTEES
Regular Meeting, April 22, 2025, 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 – March 25, 2025
 - b. Finance Committee minutes – March 19, 2025
 - c. Medical Staff Integration Committee minutes – March 10, 2025
 - d. Facilities Committee minutes – March 11, 2025

- III. Board Education: LifeCare (D. Webber) Tab #2

- IV. 2025 Organizational Performance Scorecard Report (D. Webber) Tab #3

- V. Acceptance of Reports from Officers:
 - a. Quality Assurance Performance Improvement Committee Report
..... (S. Taylor)
 - b. March 2025 Financial Report/April 2025 Finance Committee
Report (K. Easson) Tab #4
 - c. April 2025 Medical Staff Integration Committee Report
..... (J. Ogle) Tab #5
 - d. April 2025 Facilities Committee Report (S. Taylor) Tab #6

- VI. Approval of Purchase of Air Handling Unit Replacement (S. Taylor) 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/Minutes:
 - 1. Triage of Patient
 - 2. SMC Checklist for Disclosures to Law Enforcement Officers
Under the HIPAA Privacy Regulations
 - 3. SMC Law Enforcement Request for Records
 - 4. Lab Outpatient Requisition Form
 - 5. PC Admission Service Acceptance
 - 6. PC Plan of Care
 - 7. High Flow Humidified Oxygen Therapy Pediatrics
 - 8. Capsule Endoscopy
 - 9. NICU Infection Control
 - 10. Infant Security
 - 11. Bubble CPAP
 - 12. Anesthesia Scope of Service

- b. Credentialing Actions:
 - Expedited Privileges
 - 1. Brady Fields, PA-C, Otolaryngology
 - 2. Arlen Foulks, DO, Neonatology
 - 3. Sibel Guzel, MD, Neonatology
 - 4. Victoria Hague, PA-C, Urgent Care
 - 5. Barbara Ham, APRN-CNP, NNP
 - 6. Shannon Resto, APRN, CNP, NNP
 - 7. Kelli Satnes, DNP, APRN-CNP, NNP
 - 8. Samantha Seward, APRN-CNP, NNP
 - 9. Sarah Shelton, APRN-CNP, NNP
 - 10. Cristy Truskett, APRN-CNP, NNP
 - 11. Marla Wehrer, APR-CNP, NNP
 - 12. Hilal Yildiz Atar, MD, Neonatology

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

- a. Review/Approval of New/Revised Policies/Protocols/Forms/Minutes:
 - 1. REH HOSP Reportable Diseases
 - 2. REH HOSP Reporting Communicable or Healthcare Acquired Infections
 - 3. REH HOSP Sterilization Control Measures and Monitors
 - 4. REH HOSP Vending Machines
 - 5. REH IC Antibiograms
 - 6. REH IC Infection Prevention and Control Scope of Service
 - 7. REH ISOL Type and Duration of Precautions for Selected Infections and Conditions
 - 8. REH Ketamine for Analgesia
 - 9. REH Management of Patient Pain
 - 10. REH Medication Reconciliation
 - 11. REH Moderate Sedation
 - 12. REH Monitoring for IV Opioid Induced Sedation and Respiratory Depression
 - 13. REH Nicotine Replacement Protocol
 - 14. REH Nursing Department Executive Leadership
 - 15. REH Nursing Practice Definition
 - 16. REH Nursing Scope of Service
 - 17. REH Nursing Students Clinical Rotation
 - 18. REH Nursing Vision and Philosophy
 - 19. REH Outpatients Treated in the ED
 - 20. REH Propofol Infusion
 - 21. REH Waiver to Decline COVID Vaccine
 - 22. REH Waiver to Decline Influenza Vaccine
 - 23. Rural Emergency Hospital Continuing Education
 - 24. Rural Emergency Hospital Daily Charges
 - 25. Rural Emergency Hospital Intradepartment Patient Communication
 - 26. Rural Emergency Hospital Medication
 - 27. Rural Emergency Hospital Non Covered Medicare Services
 - 28. Rural Emergency Hospital Patient Assessment
 - 29. Rural Emergency Hospital Patient Referrals
 - 30. Rural Emergency Hospital Patient Scheduling
 - 31. Rural Emergency Hospital Physical Occupational Speech Therapist Leaving Employment
 - 32. Rural Emergency Hospital Scheduled Time Off Request for Leave

33. Rural Emergency Hospital Staff Communication
34. Rural Emergency Hospital Staff Credentials
35. Stillwater Medical REH Outpatient Therapy Services Scope of Care
36. BLK Strategic Plan for Health Equity
37. REH Adult Anticoagulation Management
38. REH BLK Active Surveillance of MRSA
39. REH BLK TB Tuberculosis Risk Assessment 2024 Worksheet*
40. REH Crash Cart Checks
41. REH Drug Room Scope of Service
42. REH Emergency Medication Procedure
43. REH Fentanyl Patch Protocol
44. REH Formulary process
45. REH High Alert and Hazardous Drugs Sign
46. REH High Alert Medications
47. REH IV Mixing by Staff
48. REH Look Alike Sound Alike Medications
49. REH Loss or Theft of a Controlled Substance
50. REH MED Dispensing of Naloxone or Other Emergency Opioid Antagonists
51. REH MED Range and Multiple Drug Orders
52. REH MED Valid Medication Orders
53. REH Medication Access After Hours
54. REH Medication Charting and Administration
55. REH Medication Management for SMC Facilities Clinics Not Located at SMC Main Campus
56. REH Medication Preparation Administration
57. REH Medication Reconciliation
58. REH Medication Storage and Preparation Area Standards
59. REH Multidose Vial and Med Container Expiration
60. REH Nurse Driven C Diff Protocol
61. REH Pain Management
62. REH Partial Doses Narcotic Titration and Wastage
63. REH Patients Personal Medication Use and Self Administration
64. REH Pediatric Weight Based Medication Dosing
65. REH Performance Improvement Plan 2025 Revised
66. REH Pneumococcal Vaccination Protocol
67. REH Potassium Chloride Potassium Phosphate Magnesium Sulfate for Infusion
68. REH SMB and SMP TB Risk Classification and Assessment 2024*
69. REH Standard Drip Management
70. REH TB Profile 2024*
71. REH TB Tuberculosis Control Plan 2025*
72. REH Therapeutic Interchanges
73. REH Unit Dose Packaging
74. Rural Emergency Hospital IC Cleaning of Ultrasound Heads

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