

**STILLWATER MEDICAL CENTER AUTHORITY  
BOARD OF TRUSTEES  
Regular Meeting, May 27, 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 – April 22, 2025
  - b. Finance Committee minutes – April 16, 2025
  - c. Medical Staff Integration Committee minutes – April 21, 2025
  - d. Facilities Committee minutes – April 8, 2025
  
- III. Approval of 2024 Audit Report ..... (D & Co. LLP) 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) Tab #4
  - b. April 2025 Financial Report/May 2025 Finance Committee  
Report ..... (A. Lovelace) Tab #5
  
- VI. Approval of Purchase of Vocera System Replacement ..... (A. Lovelace) Tab #6
  
- VII. Approval of Resolution 2025-02 ..... (S. Taylor) Tab #7  
A RESOLUTION AUTHORIZING THE SENIOR VICE PRESIDENT/CHIEF  
ADMINISTRATIVE OFFICER OF STILLWATER MEDICAL CENTER TO  
EXECUTE AND DELIVER CERTAIN DOCUMENTS NECESSARY TO THE  
PURCHASE OF REAL PROPERTY ON BEHALF OF STILLWATER MEDICAL  
CENTER AUTHORITY (611 and 607 S. ORCHARD ST, STILLWATER, PAYNE  
COUNTY, OKLAHOMA).
  
- VIII. Approval of Resolution 2025-03 ..... (B. Horst) Tab #8  
A RESOLUTION AMENDING THE EMPLOYEE RETIREMENT SYSTEM,  
DEFINED CONTRIBUTION PLAN FOR STILLWATER MEDICAL CENTER  
AUTHORITY; PROVIDING IT IS A MUNICIPAL AGENCY PLAN; PERTAINING  
TO EXCLUDING PARTICIPATION FOR CERTAIN CLASSES OF EMPLOYEES;  
PERTAINING TO EMPLOYER CONTRIBUTIONS BEING DISCRETIONARY;  
PERTAINING TO PARTICIPATION AS A CONDITION OF EMPLOYMENT;  
PROVIDING A JOINT AND SURVIVOR ANNUITY PAYMENT OPTION;  
PROVIDING MARRIED PARTICIPANT BENEFICIARY RULES; PERTAINING TO  
IN-SERVICE DISTRIBUTIONS; AND PERTAINING TO ENTRY DATE AND  
VESTING CREDIT FOR REHIRED EMPLOYEES.
  
- IX. Approval of Administrative Policies ..... (D. Webber) Tab #9

X. 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

1. Credentialing Actions:

Initial Applications – Physicians

1. Merve Denizli, MD / Neonatology
2. Samuel Levin, MD / Neonatology
3. Birju Shah, MD / Neonatology

Expedited Initial Application – Advanced Practice

4. Chris Wesley, APRN-CNP /Emergency

Delegated Applications – Telemedicine Privileges – Physicians

1. Allen Molloy, MD / Radiology
2. Robert Moulton, DO / Radiology
3. Evelyn Lorence, MD / Radiology

Reappointments – Physicians

1. Barbara Johnson, MD / Neonatology
2. Vadim Ivanov, MD / Neonatology

Initial Applications – Advanced Practice

1. Beckett Perkins, APRN-CNP / NNP

Reappointment Applications - Advanced Practice

1. Sarah Demuth, PA-C / Internal Medicine

Resignations – Physicians and Advanced Practice

1. Alfred Degner, MD / Radiology
2. Nedeljko Uncanin, MD / Radiology
3. Timothy Stein, PA-C / Emergency Medicine
4. Codi Demere, DO / Emergency Medicine

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

a. Credentialing Actions

Initial Applications

1. Chasity Butler, PA (Perry and Blackwell)
2. Jamie Collins, APRN- (Perry and Blackwell)
3. Thomas Engle, PA – (Perry and Blackwell)
4. Vickie McBee, PA – (Perry and Blackwell)
5. Martin McBee, DO – (Perry and Blackwell)
6. Deborah Reed, PA – (Perry and Blackwell)

Expedited Reappointment:

1. Jeffrey Shuart, MD -(Perry and Blackwell)
2. Cedric Griffin, DO - (Perry)
3. Allen Leimenstoll, PA – (Perry)

XI. 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.

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

XIII. New Business

XIV. Adjourn