

STILLWATER MEDICAL CENTER AUTHORITY
BOARD OF TRUSTEES
Regular Meeting, June 24, 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 – May 27, 2025
 - b. Finance Committee minutes – May 21, 2025
- III. Board Education: Automation Tool for Patients (J. Smith) 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. May 2025 Financial Report/June 2025 Finance Committee
Report (A. Lovelace) Tab #5
 - c. June 2025 Facilities Committee Report (S. Taylor) Tab #6
 - d. June 2025 Medical Staff Integration Committee Report ... (K. Isaacs) Tab #7
- VI. Approval of Amendment to Resolution 2025-02 (S. Taylor) Tab #8
- VII. Approval of Kitchen Dish Machine Replacement (S. Taylor) Tab #9
- VIII. Oklahoma Health Care Providers’ Responsibilities and Rights Under Certain
Medical Treatment Laws (D. Duncan) Tab #10
- IX. Semi-Annual Conflict of Interest Statement (D. Duncan) Tab #11
- X. Approval of Administrative Policies (D. Webber) Tab #12
- XI. Consent Agenda (D. Duncan)
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. Credentialing Actions:
Initial Applications:
 - 1. Deborah Reed, PA / Emergency Medicine
 - 2. Dani Andrews, APRN-CNP / Neonatology (Expedited
Credentialing)
 - 3. Mary Kay Daugherty, PA-C / Surgery (Expedited Credentialing)
 - 4. Scott Nicholson, PA-C / Clinic (Expedited Credentialing)
 - 5. Jenna-lyn Klufa, APRN-FNP / Clinic

 - Resignations:
 - 1. Audrey Sanders, PA-C / Urgent Care

2. Todd Decuir, CRNA / Anesthesia
3. Jacey Hutchison, DO / Pediatrics
4. Cynthia Forker, MD / Pathology
5. Brian Klazynski, MD / Pathology
6. Gary Cox, DO / Emergency Medicine
7. Joshua LeBoeuf, DO / Emergency Medicine
8. Dillon Pryor, DO / Emergency Medicine
9. John Seagraves, DO / Emergency Medicine
10. Lucille Stevens, DO / Emergency Medicine

- XII. 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.
- XIII. CEO Report (D. Webber) **Tab #13**
- XIV. Executive Session (D. Duncan)
 i. Vote to Convene to Executive Session
 i. Confidential discussion regarding the employment, hiring, appointment, promotion, demotion, discipline or resignation of Brent Stevenson, DO according to Title 25, §307 (B)(1) of the Oklahoma Open Meeting Act.
- XV. Return from Executive Session
- XVI. New Business
- XVII. Adjourn