

**STILLWATER MEDICAL CENTER AUTHORITY
BOARD OF TRUSTEES
Regular Meeting, December 20, 2022, 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 Major Foundation Gift Naming Agreement –
OnCue Neonatal Intensive Care Unit (D. Webber) Tab #1
- III. Approval of Minutes..... (L. Barto) Tab #2
 - a. Board of Trustees meeting minutes – November 29, 2022
 - b. Finance Committee meeting minutes – November 16, 2022
 - c. Facilities Committee minutes – November 8, 2022
- IV. Strategic Performance Scorecard (D. Webber) Tab #3
- V. Acceptance of Reports from Officers:
 - a. November 2022 Financial Report/December Finance Committee Report
..... (A. Lovelace) Tab #4
 - b. Blue Cross Blue Shield Negotiations (A. Lovelace) Tab #5
 - c. November Medical Staff Integration Committee Report (J. Ogle) Tab #6
 - d. December Facilities Committee Report (S. Taylor) Tab #7
- VI. Approval of Purchase of SCW Arthroscopic Video Tower (D. Blessen) Tab #8
- VII. Approval of 2023 Operating and Capital Budgets (A. Lovelace) Tab #9
- VIII. Consent Agenda Tab #10
 - a. Stillwater Medical Health System (D. Brown, DO)
 - a. Review/Approval of New/Revised Policies/Protocols/Forms:
 - i. Physician Compliance
 - ii. Management of Exposure to Blood and Body Fluids
 - iii. Management of Employee Exposure to Blood and Body Fluids
 - iv. Special Considerations for Worker Assignment
 - v. Animals in the Healthcare Facility
 - vi. Clean and Soiled Equipment Supplies
 - vii. Aseptic Sterile Technique
 - viii. Exposure of Police, Emergency Medical Services, and Fire
Services
 - ix. Gait Belts
 - x. Linen Handling
 - xi. Ice and Equipment
 - xii. Sterilization Control Measures and Monitors
 - xiii. Healthcare Worker Responsibilities for Preventing Healthcare-
Associated Infections (HAI)
 - xiv. Hand Hygiene
 - xv. Reporting Communicable or Healthcare-Acquired Infections
 - xvi. Philosophy

- xvii. Reportable Diseases
- xviii. Patient Placement
- xix. Minimum Requirements for Protective Measures
- xx. Obtaining Culture Specimens
- xxi. Infection Prevention and Control Scope of Service
- xxii. Healthcare Worker TB Skin Testing
- xxiii. TB Disinfection and Room Cleaning
- xxiv. Prompt Recognition and Initiation of Airborne Precautions
- xxv. Infection Prevention and Control PI Activities and Measures
- xxvi. Management of Needles and Sharps
- xxvii. Urinary Catheterization
- xxviii. Monkeypox
- xxix. Vending Machines
- xxx. Suicide Precautions
- xxxi. Nurse-Driven *C. diff* Protocol
- xxxii. Blood Product Administration and Transfusion Reaction
- xxxiii. Formulary Request: Removal of Cortisporin Otic
(Neo/Poly/Hydrocortisone)

b. Stillwater Medical Center (D. Brown, DO)

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

- i. Medical Staff Code of Conduct
- ii. Medical Staff Peer Review
- iii. Peer Review Committee Charter
- iv. Peer Review Inpatient Indicators
- v. Ongoing Professional Practice Evaluation (OPPE) and Focused Professional Practice Evaluation (FPPE) for Current Practitioners
- vi. Ongoing Professional Practice Evaluation Report Review (Individual Indicator Version)
- vii. Ongoing Professional Practice Evaluation Report Review (Multiple Indicator Version)
- viii. FPPE Plan (for cause)
- ix. Peer Review Case Rating Form
- x. FPPE for Initial Granting of Privileges
- xi. FPPE Form
- xii. Environmental Cleaning
- xiii. Surgical Wound Classification
- xiv. Patient Temperature
- xv. Accountability for Sponges, Sharps, and Instruments
- xvi. Renal Adjustment Appendix A Chart
- xvii. Heparin Management Flow Sheet (PPT only)
- xviii. Heparin Management Flow Sheet
- xix. Heparin Management Order Set
- xx. COVID19 Neuromuscular Blocker Order Set for Adult Mechanically Ventilated Patients
- xxi. Naloxone (Narcan) Drip Management Order Set
- xxii. Acute Patient Transfers to Stillwater Medical Center
- xxiii. Cardiopulmonary Rehabilitation Medical Emergency
- xxiv. DKA Protocol (revised)

b. Credentialing Actions:

- i. Terry Brown, MD: Request for Leave of Absence (01/02/23 – 05/01/23)
 - ii. Initial Appointment: Glen Henry, MD (Active Staff – OB/GYN)
 - iii. Initial Appointment: Caleb Scheckel, DO (Consulting Staff – Hematology/Oncology)
 - iv. Reappointment applications: See separate list
 - c. Stillwater Medical Center – Perry (S. Taylor)
 - a. Credentialing Actions:
 - Initial Appointments
 - i. Amy Kirby, M.D. (Radiology)
 - ii. Charles Horner, M.D. (Radiology)
 - iii. Brandon Mason, D.O. (Radiology)
 - Reappointments:
 - iv. Jeffrey Sparling, M.D. (Cardiology)
 - v. Robyn Mangum, PA-C (Family Medicine)
 - vi. Cedric Griffin, D.O. (Emergency/Hospitalist)
 - vii. John Barghols, M.D. (Neurology)
 - viii. Brent Beson, M.D. (Neurology)
 - ix. William Bendure, M.D. (Neurology)
 - x. Joshua Kershen, M.D. (Neurology)
 - xi. Ashish Masih, M.D. (Neurology)
 - d. Stillwater Medical Center – Blackwell (S. Taylor)
 - a. Credentialing Actions:
 - Initial Appointments
 - i. Brandon Mason, D.O. (Radiology)
 - ii. Charles Horner, M.D. (Radiology)
- IX. CEO Report (D. Webber) Tab #11
- X. Executive Session (L. Barto)
 - i. Vote to Convene to Executive Session
 - i. Confidential discussion regarding the employment, hiring, appointment, promotion, demotion, disciplining or resignation of Ryan Ford, MD according to Title 25, §307 (B)(1) of the Oklahoma Open Meeting Act.
- XI. Return from Executive Session
- XII. New Business
- XIII. Adjourn

12-19-22 @ 4:55 2Kadary