

**STILLWATER MEDICAL CENTER AUTHORITY
BOARD OF TRUSTEES
Regular Meeting, November 29, 2022, 5:30 p.m.
Stillwater Medical Center
Honska Conference Center**

A G E N D A

- I. Call to Order
- II. Approval of Minutes..... (L. Barto) Tab #1
 - a. Board of Trustees meeting minutes – October 25, 2022
 - b. Finance Committee meeting minutes – October 19, 2022
 - c. Medical Staff Integration Committee minutes – September 28, 2022
- III. Board Education: Culture of Excellence (K. Isaacs) Tab #2
- IV. Strategic Performance Scorecard (D. Webber) Tab #3
- V. Acceptance of Reports from Officers:
 - a. October 2022 Financial Report/November Finance Committee Report
..... (A. Lovelace) Tab #4
 - b. November 2022 Facilities Committee Report (S. Taylor) Tab #5
- VI. Board of Trustees Self-Assessment Results, (D. Webber) Tab #6
- VII. Approval of Purchase of Laboratory Chemistry Analyzers (J. Cox) Tab #7
- VIII. Approval of Purchase of Patient Monitoring System (L. Michael) Tab #8
- IX. Approval of Resolution 2022-03 (A. Lovelace) Tab #9
A resolution authorizing officers of Stillwater Medical Center Authority to engage in the sale, purchase, financing and use of tax credits under the New Market Tax Credit (NMTC) Transaction; and waiving competitive bidding and authorizing tax credit transactions by negotiation; and authorizing officers for the execution and delivery of documents necessary to approve the NMTC Transaction.
- X. Approval of Administrative Policies (D. Webber) Tab #10
- XI. Consent Agenda Tab #11
 - a. Stillwater Medical Health System (D. Brown, DO)
 - a. Review/Approval of New/Revised Policies/Protocols/Forms:
 - i. Reprocessing Of Single-Use Disposable Devices
 - ii. IV Administration Sets and Short Peripheral IV Therapy
 - iii. Telephone Advice
 - iv. Outpatients or Inpatients Treated in the ED
 - v. Medical Staff Informed Consent
 - b. Stillwater Medical Center (D. Brown, DO)
 - a. Review/Approval of New/Revised Policies/Protocols/Forms:
 - i. Risk Assessment and Genetic Counseling Policy
 - ii. Tenecteplase Consent Form

- iii. On Call Policy
- iv. Board Certification Policy

b. Credentialing Actions

- i. Retirement – Dr Amy Hardin (Active Staff/Pediatrics)
- ii. Jasmine Washington, MD (Active Staff/Emergency Medicine)
- iii. Jessica Kennedy, APRN-CNP (Allied Health Staff/Stillwater Pediatrics)

c. Stillwater Medical - Blackwell (S. Taylor)

- a. Review/Approval of New/Revised Policies/Protocols/Forms:
 - i. Crash Cart Checks

XII. CEO Report (D. Webber) Tab #12

XIII. 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 Glen Henry, MD 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 Jessica Rush, CRNA according to Title 25, §307 (B)(1) of the Oklahoma Open Meeting Act.

XIV. Return from Executive Session

XV. New Business

XVI. Adjourn

11-28-22 @ 2:15 2Kadavy