

**STILLWATER MEDICAL CENTER AUTHORITY
BOARD OF TRUSTEES
Regular Meeting, October 25, 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 – September 27, 2022
 - b. Finance Committee meeting minutes – September 21, 2022
- III. Board Education: Safety and Security (S. Taylor)
- IV. Balanced Scorecard Report (D. Webber) Tab #2
- V. Acceptance of Reports from Officers:
 - a. September 2022 Financial Report/October Finance Committee Report
..... (A. Lovelace) Tab #3
 - b. Medical Staff Integration Committee Report (J. Ogle) Tab #4
- VI. Approval of BOT 2023 Schedule of Regular Meeting Dates (L. Barto) Tab #5
- VII. Approval of Administrative Policies (D. Webber) Tab #6
- VIII. Consent Agenda Tab #7
 - a. Stillwater Medical Health System (D. Brown, DO)
 - a. Review/Approval of New/Revised Policies/Protocols/Forms:
 - i. PREP Novel Severe Acute Respiratory Coronavirus (COVID-19)
 - ii. Hand-off Communication
 - iii. Monitoring for IV Opioid-Induced Sedation and Respiratory Depression
 - iv. Verbal/Telephone Orders
 - v. PI Internal Audit Program
 - vi. EMTALA: Acute Patient Transfers from Stillwater Medical
 - b. Stillwater Medical Center (D. Brown, DO)
 - a. Review/Approval of New/Revised Policies/Protocols/Forms:
 - i. Formulary Update
 - ii. Advanced Nurse Protocols
 - iii. Peanut Birthing Ball
 - iv. Postpartum Hemorrhage Protocol
 - v. Severe Hypertension Protocol
 - vi. MCHU Insulin Infusion Policy
 - vii. JADA Hemorrhage Kit Policy

- b. Request for Additional Privileges
 - i. Amy Kirby, MD (Active Staff/Radiology)
Peripheral nerve stimulation for suprascapular,
infrapatellar saphenous, medial cluneal, superior cluneal
and posterior tibial nerves; also, spinal cord stimulation
- c. Stillwater Medical - Perry (S. Taylor)
 - a. Credentialing Action:
Reappointment
 - i. Loc Ngo, M.D.
- d. Stillwater Medical - Blackwell (S. Taylor)
 - a. Review/Approval of New/Revised Policies/Protocols/Forms:
 - i. BLK Emergency Medication Procedure
 - ii. BLK Inpatient Pneumococcal Vaccination Protocol
 - iii. BLK Loss or Theft of a Controlled Substance
 - iv. BLK Medication Access After Hours
 - v. BLK Medical Imaging Scope of Care
 - vi. BLK Medical Imaging On Call & Call Back Guidelines
 - vii. BLK Medical Imaging Medication Administration
 - viii. BLK Contrast Media Infiltration
 - ix. BLK Radiation Safety
 - x. BLK Contrast Media Infiltration Discharge Instructions
 - xi. BLK CT Scan Downtime Procedure
- IX. CEO Report (D. Webber) Tab #8
- 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 Dylan Howard, DO
according to Title 25, §307 (B)(1) of the Oklahoma
Open Meeting Act.
- XI. Return from Executive Session
- XII. New Business
- XIII. Adjourn

10-24-22 @ 8:00 Kadamay