

**STILLWATER MEDICAL CENTER AUTHORITY
BOARD OF TRUSTEES
Regular Meeting, September 27, 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 – August 23, 2022
 - b. Finance Committee meeting minutes – July 20, 2022
 - c. Finance Committee meeting minutes – August 17, 2022
 - d. Medical Staff Integration Committee – July 27, 2022
- III. Board Education: Electronic Health Record (C. Roark) Tab #2
- IV. Balanced Scorecard Report (D. Webber) Tab #3
- V. Acceptance of Reports from Officers:
 - a. August 2022 Financial Report/September Finance Committee Report
..... (A. Lovelace) Tab #4
- VI. Approval of Purchase of Anesthesia Machines (T. Hendrix) Tab #5
- VII. Approval of Purchase of OR Integration System (D. Blessen) 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. Clinical Policy and Procedure Development Revision and Approval
 - ii. Advanced Directives
 - iii. Care and Use of Central Venous Catheters
 - iv. Care and Use of Implanted Central Venous Catheters (Ports)
 - v. Patient Rights and Responsibilities
 - vi. Potassium Chloride Potassium Phosphate Magnesium Sulfate for Infusion
 - vii. Imaging Equipment Newly Installed
 - viii. Screening to Test for Unknown Pregnancy
 - ix. Code Blue Record
 - x. Tracheostomy Policy
 - xi. Adult Crash Cart Contents Policy
 - xii. Patient Home Medication Use and Self-Administration
 - xiii. Gram Negative Antimicrobial Agent and MIC Comparison
 - xiv. CPAP/BiPAP Unites Brought from Home
 - xv. Central Sterile Scope of Care
 - xvi. Universal Protocol for All Surgical and Non-Surgical Invasive Procedures
 - xvii. Moderate Sedation Policy
 - xviii. Electronic Signature, Co-Signature & Attestation Policy

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

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

- i. Formulary Update
- ii. Domestic Violence Nurse Exams (DVNE)
- iii. Residents Policy – Archive
- iv. Invasive Mechanical Ventilation Management Protocol
- v. Daily Wake-Up Assessment
- vi. Critical Care Scope of Care
- vii. Sleep Center Scope of Care
- viii. Met-A-Neb System
- ix. Catheter-Directed Thrombolysis
- x. Hospital-at-Home (HAHO) Emergency Plan
- xi. Care of the Patient with a Temporary Transvenous Pacemaker
- xii. Use of Sleep Aids During Sleep Testing
- xiii. ICU Admission and Discharge Criteria

b. Credentialing Actions:

Initial Appointments

- i. J. Jordan Stivers, MD (Active Staff/Orthopedics)
- ii. Audrey Sander, PA-C (Allied Health/Urgent Care)
- iii. Brad Chaser, MD (Consulting Staff/Pathology)
- iv. Alex Riggs, DO (Active Staff/Emergency Medicine)
- v. Taylor Sargent, PA-C (Allied Health/Urgent Care)
- vi. Shavonne Marlatt, APRN-CNP (Allied Health/Urgent Care)

Resignations

- i. Sean Reid, MD
- ii. Jason Beaver, PA-C
- iii. Cathy Kindt, APRN

c. Stillwater Medical - Perry (C. Kozikuski)

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

- i. SMP - EKG
- ii. Swing Bed Admission
- iii. Swing Bed Discharge Planning
- iv. Swing Bed Patient Day Pass
- v. Swing Bed Personal Property
- vi. Swing Bed Rehabilitation Care and Services
- vii. Swing Bed Scope of Care
- viii. Swing Care Planning
- ix. Swing Case Management

b. Credentialing Action:

Initial Appointment:

- i. Dr. Thai-Hao Nguyen, MD – Concord
- ii. Soumya Vempalle, MD – DIA

Reappointment

- iii. Rafel Alvarez, DO – DIA
- iv. Matthew Bledsoe, MD – DIA
- v. Tyler Braaten, MD – DIA
- vi. Dimple Shah, MD – DIA

- d. Stillwater Medical - Blackwell (C. Kozikuski)
 - a. Review/Approval of New/Revised Policies/Protocols/Forms:
 - i. BW Access Control Policy
 - b. Credentialing Actions:
 - Initial Appointment:
 - i. Marie Duan Meservy, M.D. (Tele-Radiology)
 - ii. Frank Hebroni, M.D. (Tele-Radiology)
 - iii. Asfaq Hussain Khan, M.D. (Tele-Radiology)
 - iv. Catherine Shaeffer, M.D. (Tele-Radiology)
 - v. Soumya Vempalle, M.D. (Tele-Radiology)
 - vi. Gregory Bradley, D.O. (Tele-Radiology)
 - Reappointment
 - vii. Paul Gelven, M.D. (Pathology)
 - viii. Allen Leimenstoll, PA (Emergency Medicine)

IX. CEO Report (D. Webber) Tab #8

X. New Business

XI. Adjourn

9-26-22 @ 10:30 Zakary