

**STILLWATER MEDICAL CENTER AUTHORITY
BOARD OF TRUSTEES
Regular Meeting, August 23, 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 – June 28, 2022
 - b. Finance Committee meeting minutes – June 15, 2022
 - c. Facilities Committee meeting minutes – June 14, 2022
- III. Board Education: Spine Program and Rosa Robot (J. Ogle) Tab #2
- IV. Balanced Scorecard Report (D. Webber) Tab #3
- V. Acceptance of Reports from Officers:
 - a. July 2022 Financial Report-July/August Finance Committee Report
..... (A. Lovelace) Tab #4
 - b. July 2022 Medical Staff Integration Committee Report (J. Ogle) Tab #5
- VI. Discussion and Possible Approval of Audit Firm (A. Lovelace) Tab #6
- VII. Semi-Annual Conflict of Interest Statement (L. Barto) Tab #7
- VIII. Stillwater Medical Foundation Mid-Year Report (M. Shaw) Tab #8
- IX. Approval of NMTC for IT Purchase Approval (S. Taylor) Tab #9
- X. Approval of Level II NICU Project (S. Taylor) Tab #10
- XI. Consent Agenda Tab #11
 - a. Stillwater Medical Health System (D. Brown, MD)
 - 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

- b. Stillwater Medical Center (D. Brown, MD)
 - a. Review/Approval of New/Revised Policies/Protocols/Forms:
 - i. Formulary Update
 - ii. Domestic Violence Nurse Exams (DVNE)
 - b. Credentialing Actions:
 - Initial Appointments
 - i. J. Jordan Stivers, MD (Active Staff/Orthopedics)
 - ii. Audrey Sanders, PA-C (Allied Health Staff/Urgent Care)
 - Request for Additional Privileges
 - iii. Amy Kirby, MD
 - Resignation:
 - iv. Sean Reid, MD
- c. Stillwater Medical - Perry (S. Taylor)
 - a. Review/Approval of New/Revised Policies/Protocols/Forms:
 - i. Emergency Medicine Delineation of Privileges
- d. Stillwater Medical - Blackwell (S. Taylor)
 - a. Credentialing Actions:
 - Active Staff:
 - i. David Campbell, DO
 - ii. Genevieve Dulan, MD
 - iii. John Gregg, MD
 - Consulting Staff:
 - iv. Gregory Bradley, DO
 - v. Catherine Shaeffer, MD
 - vi. Frank Hebroni, MD
 - vii. G-Ashfaq Khan, MD
 - viii. Thuy Thu Thi Means, MD

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

XIII. New Business

XIV. Adjourn

8-22-22 @ 11:15 2Kdary