

**STILLWATER MEDICAL CENTER AUTHORITY
BOARD OF TRUSTEES
Regular Meeting, May 24, 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 – April 26, 2022
 - b. Finance Committee meeting minutes – April 20, 2022
 - c. Medical Staff Integration Committee meeting minutes – April 6, 2022
 - d. Facilities Committee minutes – April 12, 2022
- III. Approval of 2021 Audit Report (BKD, LLP) Tab #2
- IV. Balanced Scorecard Report (D. Webber) Tab #3
- V. Acceptance of Reports from Officers:
 - a. April 2022 Financial Report/May Finance Committee Report
..... (A. Lovelace) Tab #4
- VI. Approval of Telemetry Monitors (M. Williams) Tab #5
- VII. Approval of Critical Care and Med-Surge Patient Beds (L. Michael) Tab #6
- VIII. Approval of Administrative Policies (D. Webber) Tab #7
- IX. Consent Agenda Tab #8
 - a. Stillwater Medical Health System (D. Brown, MD)
 - a. Review/Approval of New/Revised Policies/Protocols/Forms:
 - i. Nurse-driven Foley Catheter Removal Protocol and Bundle
(Non-ventilated patients)
 - ii. COVID-19 Vaccination Guidelines
 - iii. MI Master Staffing Plan
 - iv. Verification of Pregnant and/or Breastfeeding Patients
 - b. Stillwater Medical Center (D. Brown, MD)
 - a. Review/Approval of New/Revised Policies/Protocols/Forms:
 - i. Infection Control Statement of Authority
 - ii. SMC 2022 Infection Prevention and Control Plan
 - iii. SMC 2022 Risk Analysis
 - iv. Performance Improvement Plan
 - v. Nonconformity Corrective Action and Preventive Action
 - vi. Malignant Hyperthermia Check Sheet
 - vii. Newborn Vital Signs
 - viii. Cath Lab Scope of Care
 - ix. Staffing Requirements in Cath Lab
 - x. Preoperative Patient skin Preparation Protocol

b. Credentialing Actions:

- i. Sarah Fichuk, DO (Active Staff/Emergency Medicine)
- ii. Aaron Jones, DO (Active Staff/Emergency Medicine)
- iii. Delegated Credentialing with Diagnostic Imaging Associates
See separate list

c. Stillwater Medical Blackwell (S. Taylor)

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

- i. Adult Anticoagulation Management
- ii. Antimicrobial Stewardship Program
- iii. Death/Deceased Patient
- iv. Discharge of Patient
- v. Physician Notification
- vi. Adverse Drug Reaction
- vii. Tuberculosis (TB) Profile
- viii. TB Risk Classification and Assessment
- ix. Tuberculosis Control Plan
- x. Terminating the Physician-Patient Relationship
- xi. Therapeutic and Biosimilar Interchanges
- xii. SM-B 2022 Infection Prevention and Control Plan

b. Credentialing Actions:

- i. Delegated Credentialing with Diagnostic Imaging Associates
See separate list

X. CEO Report (D. Webber) Tab #9

XI. New Business

XII. Adjourn

5-23-22 @ 10:10 2Kadany