

**STILLWATER MEDICAL CENTER AUTHORITY
BOARD OF TRUSTEES
Regular Meeting, May 23, 2023, 5:30 p.m.
Stillwater Medical Center
Honska Conference Center**

A G E N D A

- I. Call to Order
- II. Board Chairman's Special Report
- III. Approval of Minutes..... (L. Barto) Tab #1
 - a. Board of Trustees meeting minutes – April 25, 2023
 - b. Finance Committee meeting minutes – April 19, 2023
 - c. Facilities Committee meeting minutes – April 11, 2023
- IV. Strategic Performance Scorecard Report (D. Webber) Tab #2
- V. Acceptance of Reports from Officers:
 - a. April 2023 Financial Report/May Finance Committee Report
..... (A. Lovelace) Tab #3
 - b. May Facilities Committee Report (S. Taylor) Tab #4
- VI. Approval of Purchase of Kitchen Vent Hood (S. Taylor) Tab #5
- VII. Approval of Radiology Loan Agreement (S. Taylor) Tab #6
- VIII. Approval of Administrative Policies (D. Webber) Tab #7
- IX. Consent Agenda Tab #8
 - A. Stillwater Medical Health System (D. Brown, DO)
 - a. Review/Approval of New/Revised Policies/Protocols/Forms:
 - i. Oxygen Therapy Protocol
 - ii. Restraints and Protective Devices with Reference to Seclusion
 - iii. Information Blocking
 - iv. Magnetic Resonance Imaging Mobile
 - B. Stillwater Medical Center (D. Brown, DO)
 - a. Review/Approval of New/Revised Policies/Protocols/Forms:
 - i. Home Health Confidentiality
 - ii. Home Health Emergency Preparedness Plan/Epidemic Management
 - iii. Home Health Documentation Requirements for Private Care
 - iv. Home Health Care of Patients with Pulmonary Tuberculosis
 - v. High-Flow Humidified Oxygen Therapy (Adult)
 - vi. Invasive Mechanical Ventilation Management Protocol
 - vii. Mammography Patient Preparation and Education 2023
 - viii. Obtaining Previous Mammograms 2023
 - b. Credentialing Actions:
Form Revision

- i. Revised Addendum to Uniform Credentialing Application (Initial Appointment and Reappointment for Active Staff and Allied Health Staff)
- ii. Revised Emergency Medicine Core Privileges

Resignations and Retirements:

- i. Julia Kathleen Street, PA-C
- ii. Karen Webster, PA-C

Initial Appointments:

- i. Jennifer Norman, MD (Visiting Consulting Staff – EEG interpretation)
- ii. Dylon Howard, DO (Community Active Staff – Family Medicine)
- iii. Solange DaBone, APRN (Allied Health Staff – SMPC Clinic)
- iv. Melissa Evans-Brave, DO (Active Staff – Emergency Medicine)
- v. Heath Spencer, DO (Active Staff Emergency Medicine)
- vi. Laura Hofferber, APRN (Allied Health Staff – MLP in Emergency Department)
- vii. Alex McKitrick, DO (Active Staff – Emergency Medicine)
- viii. Sarah DeMuth, PAC-C (Allied Health Staff – SMPC & Urgent Care)

Reappointment via delegated credentialing (Diagnostic Imaging Associates – Radiology Privileges Only_

- i. Rafel Alvarez, DO
- ii. Laura Arrowsmith, DO
- iii. Stephen Back, DO
- iv. Amaya Basta, MD
- v. Matthew Bledsoe, MD
- vi. Tyler Braaten, MD
- vii. Gregory Bradley, DO
- viii. Damon Brooks, DO
- ix. Nicholas Bull, DO
- x. Dustin Cheney, DO
- xi. Bo Yon Choi, DO
- xii. Alfred Degner, MD
- xiii. John Dennis, DO
- xiv. Marie Duan Meservy, MD
- xv. Eugenio Erquiaga, MD
- xvi. Kyle Flowers, DO
- xvii. Dean Fullingim, DO
- xviii. Jeremy Fullingim, DO
- xix. Michael Golden, MD
- xx. Shawn Grant, MD
- xxi. Kevin Hamm, DO
- xxii. Frank Hebroni, MD
- xxiii. Jonathon Kirkland, DO
- xxiv. Julia Knarreborg Dry, MD
- xxv. McKinley Lawson, MD
- xxvi. Jeff Lee, DO
- xxvii. Kenneth Mann, DO
- xxviii. Timothy McCay, DO
- xxix. Peter Mostert, DO
- xxx. Ralph Noah, MD
- xxxi. Patrick O'Hayre, DO
- xxxii. Felino Pascual, DO

- xxxiii. James Pham, DO
- xxxiv. George Polanco, DO
- xxxv. Michelle Ponder, MD
- xxxvi. Ronald Pritchard, MD
- xxxvii. Christopher Roman, MD
- xxxviii. Bart Rowlett, MD
- xxxix. Leila Danielle See, DO
- xl. Catherine Shaeffer, MD
- xli. Dimple Shah, MD
- xlii. Jeffrey Shelton, MD
- xlili. Natalia Solomon, MD
- xliv. Nicholas Strle, DO
- xlv. Sheila Taber, DO
- xlvi. Christos Vassiliou, DO
- xlvii. Soumya Vempalle, MD
- xlvi. Donald von Borstal, DO
- xlix. Blake Weaver, DO
- l. Brooke White, DO
- li. Judith Wolfstein, MD
- lii. Steven Wright, MD
- liii. Nabil Yassa, MD
- liv. Myeong Yoon, MD
- lv. Laura Young, MD

C. Stillwater Medical Center – Perry (S. Taylor)

a. Credentialing Action:

Reappointments:

- i. Blake Baird, M.D.
- ii. Cara Pence, M.D.

D. Stillwater Medical Center – Blackwell (S. Taylor)

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

- i. 2022 Annual Evaluation of Physical Environment Management Programs
- ii. Emergency Management Program 2023

b. Credentialing Action:

Initial Appointments:

- i. Bryan Harris, D.O. (Cardiology)

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

XI. 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 Breana Smith, DO 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 Brandon Wilson, DO according to Title 25, §307 (B)(1) of the Oklahoma Open Meeting Act.

XII. Return from Executive Session

XIII. New Business

XIV. Adjourn

5-22-23 @ 9:50 Skodary