

**STILLWATER MEDICAL CENTER AUTHORITY  
BOARD OF TRUSTEES  
Regular Meeting, April 26, 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 – March 22, 2022
  - b. Finance Committee meeting minutes – March 16, 2022
- III. Balanced Scorecard Report ..... (A. Lovelace) Tab #2
- IV. Acceptance of Reports from Officers:
  - a. March 2022 Financial Report/April Finance Committee Report  
..... (A. Lovelace) Tab #3
  - b. April Medical Staff Integration Committee Report  
..... (N. Cooper) Tab #4
  - c. April Facilities Committee Report ..... (S. Taylor) Tab #5
- V. Approval to Recruit Cardiologist ..... (N. Cooper)
- VI. Approval of Purchase of Exam Lighting for MCHU ..... (S. Foster) Tab #6
- VII. Approval of Cancer Center Expansion Project ..... (S. Taylor) Tab #7
- VIII. Consent Agenda ..... Tab #8
  - a. Stillwater Medical Health System ..... (D. Brown, MD)
    - a. Review/Approval of New/Revised Policies/Protocols/Forms:
      - i. Medication Competency
      - ii. Selecting the Appropriate Mammographic Exam
      - iii. Pathology Specimens for Surgery Services
      - iv. Referral to Non-Acute Care Facility/Agency
      - v. Adult Crash Cart Contents
      - vi. Progressive Mobility
      - vii. Antimicrobial Stewardship Program/Committee
      - viii. Death Certificates
  - b. Stillwater Medical Center ..... (D. Brown, MD)
    - a. Review/Approval of New/Revised Policies/Protocols/Forms:
      - i. SANE Medications Proposal
      - ii. Cesarean Section
      - iii. MCHU Amnioinfusion
      - iv. MCHU Magnesium Sulfate Infusion
      - v. OB Oxytocin
      - vi. Outpatient Care in MCHU
    - b. Credentialing Actions:
      - i. Bryon Ward, CRNA

c. Stillwater Medical Perry ..... (S. Taylor)

a. Credentialing Actions:

Consulting Staff

DIA Radiology

- i. Alfred Degner, MD – Radiology
- ii. Marie Duan Meservy, MD – Radiology

Integris Telestroke

- iii. John Barghols, MD – Neurology
- iv. William Bendure, MD – Neurology
- v. Brent Beson, MD – Neurology
- vi. Joshua Kershen, MD – Neurology
- vii. Ashish Masih, MD - Neurology

IX. CEO Report ..... (A. Lovelace) Tab #9

X. New Business

XI. Adjourn

4-25-22 @ 11:15am Hkadary