

**STILLWATER MEDICAL CENTER AUTHORITY  
BOARD OF TRUSTEES  
Regular Meeting, April 25, 2023, 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 28, 2023
  - b. Finance Committee meeting minutes – March 15, 2023
  - c. Medical Staff Integration Committee meeting minutes – March 22, 2023
- III. Strategic Performance Scorecard ..... (A. Lovelace) Tab #2
- IV. Acceptance of Reports from Officers:
  - a. March 2023 Financial Report/April Finance Committee Report  
..... (A. Lovelace) Tab #3
  - b. April Facilities Committee Report ..... (S. Taylor) Tab #4
- V. Approval of Main Campus Roof Replacement ..... (S. Taylor) Tab #5
- VI. Approval of Cancer Center/MR Linac Construction Project Change  
Order Request ..... (S. Taylor) Tab #6
- VII. Consent Agenda ..... Tab #7
  - A. Stillwater Medical Health System ..... (D. Brown, DO)
    - a. Review/Approval of New/Revised Policies/Protocols/Forms:
      - i. Reportable Diseases
      - ii. Exercise Prescription
      - iii. Pulmonary Bronchial Drainage
      - iv. Transfusion Reaction Report
      - v. Outpatient Infusion Order Form (downtime form)
      - vi. Guidelines for Initiation of Diversion Status
      - vii. Patient and Family Education
      - viii. Clinical Alarm Management and Response
      - ix. Administration of Intradermal and Topical Local Anesthetic  
Agents for IV Starts
      - x. Valid Medication Orders
      - xi. Discharge and Voucher Medications Dispensing
      - xii. Expiration Date / Single- and Multi-Dose Containers
      - xiii. Medication Management for Stillwater Medical Facilities/Clinics  
Not Located at SMC Main Campus
      - xiv. Range and Multiple Drug Orders
      - xv. Ramsey Sedation Scale
  - B. Stillwater Medical Center ..... (D. Brown, DO)
    - a. Review/Approval of New/Revised Policies/Protocols/Forms:
      - i. Guidelines for Initiation of Diversion Status
      - ii. Severe Hypertension Protocol

- C. Stillwater Medical Center – Perry ..... (S. Taylor)
- a. Review/Approval of New/Revised Policies/Protocols/Forms:
    - i. Perry IC Plan
    - ii. Perry IC Risk Analysis

b. Credentialing Action:

Initial Appointments:

- i. Jeremy Theisen, M.D. (Radiology)
- ii. Jeffrey Shuart, M.D. (Emergency Medicine/Hospitalist)
- iii. Brian Whitson, M.D. (Pulmonology)

Reappointments:

- i. David Campbell, D.O. (Emergency Medicine/Hospitalist)
- ii. Julian Cecil, M.D. (Family Medicine)
- iii. Christopher Fisher, M.D. (Emergency Medicine/Hospitalist)
- iv. Coleen Krieger, PA-C (Family Medicine)

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

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

- i. BLK TB Profile 2022
- ii. BLK TB Risk Classification and Assessment 2022
- iii. BLK TB Risk Assessment Worksheet 2022
- iv. BLK TB Control Plan 2023
- v. BLK Extravasation of Medications

b. Credentialing Action:

Initial Appointments:

- i. Jeremy Theisen, M.D. (Radiology)
- ii. Atulkumar (Atul) Patel, M.D. (Cardiology)

Reappointments:

- i. Melinda Allen, D.O. (Internal Medicine)
- ii. Coleen Krieger, PA-C (Emergency Medicine)
- iii. Amy Kirby, M.D. (Radiology)
- iv. Ashih Masih, M.D. (Neurology)

VIII. CEO Report ..... (A. Lovelace) Tab #8

IX. Executive Session ..... (L. Barto)

i. Vote to Convene to Executive Session

- i. Confidential communications between a public body and its attorney concerning a pending investigation, claim, or action if the public body with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation or proceeding in the public interest according to Title 25, §307 (B)(4) of the Oklahoma Open Meeting Act: Agreement between Stillwater Medical Center Authority and BlueCross BlueShield of Oklahoma.

- X. Return from Executive Session
- XI. New Business
- XII. Adjourn
- XIII. Board Education: Tour of New Surgery Center Area

4-24-23 @ 8:40 Kadany