

**STILLWATER MEDICAL CENTER AUTHORITY
BOARD OF TRUSTEES
Regular Meeting, March 28, 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 – February 28, 2023
 - b. Finance Committee meeting minutes – February 15, 2023
 - c. Facilities Committee meeting minutes – February 14, 2023
- III. Board Education: New Service - Ceribell (Rapid EEG Brain Monitoring)
..... (M. Hunziker) Tab #2
- IV. Strategic Performance Scorecard (D. Webber) Tab #3
- V. Acceptance of Reports from Officers:
 - a. February 2023 Financial Report/March Finance Committee Report
..... (A. Lovelace) Tab #4
 - b. March Medical Staff Integration Committee Report (J. Ogle) Tab #5
- VI. Approval of Stryker Video Equipment (J. Oosting) 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. Malignant Hyperthermia
 - ii. Anesthesia Pregnancy Testing
 - iii. Non-Invasive Positive Pressure Ventilation
 - iv. Discharge Planning
 - v. Purging Film Folders
 - B. Stillwater Medical Center (D. Brown, DO)
 - a. Review/Approval of New/Revised Policies/Protocols/Forms:
 - i. Formulary Changes
 - ii. Cath Lab Cardiology Testing (Treadmill)
 - iii. Cardiology Clinic Scope of Care
 - iv. Cath Lab Scope of Care
 - v. Patient Planning and Feedback
 - vi. Weekend Therapy Program
 - vii. Social Work/Case Manager Services
 - viii. Family Conferences
 - ix. Discharge Criteria from the Rehab Program
 - x. SMC Home Health Service
 - xi. HH Time of Service Unit Requirement

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

a. Credentialing Action:

Reappointments:

- i. Brad Chaser, M.D. – Pathology
- ii. Henry Haskell, M.D. – Pathology
- iii. Anne Herdman-Royal, M.D. – Pathology
- iv. Cynthia Holmes, M.D. – Pathology
- v. Luis Soto, M.D. – Pathology
- vi. Christopher Thompson, M.D. – Pathology
- vii. Sigrid Wayne, M.D. – Pathology

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

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

- i. BLK Master Staffing Plan

VIII. CEO Report (D. Webber) Tab #8

IX. 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 Madison Andrews, MD 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 Raechel Evans, MD according to Title 25, §307 (B)(1) of the Oklahoma Open Meeting Act.
- iii. 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.
- iv. Confidential discussion regarding the employment, hiring, appointment, promotion, demotion, disciplining or resignation of Denise Webber according to Title 25, §307 (B)(1) of the Oklahoma Open Meeting Act.

X. Return from Executive Session

XI. New Business

XII. Adjourn

3-27-23 @ 2:20 Skadary