

**STILLWATER MEDICAL CENTER AUTHORITY
BOARD OF TRUSTEES
Regular Meeting, March 22, 2022, 5:30 p.m.
Stillwater Medical Center
Honska Conference Center**

**A M E N D E D
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 17, 2022
 - b. Finance Committee meeting minutes – February 16, 2022
- III. Balanced Scorecard Report (D. Webber) Tab #2
- IV. Acceptance of Reports from Officers:
 - a. February 2022 Financial Report/March Finance Committee Report
..... (A. Lovelace) Tab #3
- V. Annual Report of Compliance Activities (C. Wilkinson) Tab #4
- VI. Ratification of Actions and Approval of Authorization to Close on Properties Purchased (S. Taylor) Tab #5
- VII. Approval of Radiology Rooms and Equipment (G. Stackenwalt) Tab #6
- VIII. Approval of 3D Mammo Systems (G. Stackenwalt) 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. Reporting Critical Results of Tests and Diagnostic Procedures
 - ii. Utilization Review Plan
 - b. Stillwater Medical Center (D. Brown, MD)
 - a. Review/Approval of New/Revised Policies/Protocols/Forms:
 - i. HB Code Blue Policy
 - ii. HB Fire in the Chamber
 - iii. Anesthesia Perioperative/Periprocedure Management of Hyperglycemia and Hypoglycemia Protocol
 - iv. CC Palliative Care Services
 - v. CC Survivorship Care Plan
 - vi. Intermediate Care Unit
 - vii. Electroencephalogram Policy
 - viii. MI Contrast Media Reactions
 - ix. MI Contrast Media Infiltration
 - x. MI Mammography Workflow
 - xi. Delivery/Preparation of Multiple Gestations
 - xii. Neonatal Intravenous Fluid Therapy Line Insertion and Monitoring

- xiii. Receiving an Infant from Another Facility
- xiv. Readmission Criteria for Neonates

b. Credentialing Actions:

- i. Resignation of Inge Hayes, MD (Anesthesiology)

Reappointment (Medical Staff membership with privileges):

- i. Scott Martin, MD (Active Staff/Pediatrics)
- ii. Cathy Nieman, MD (Community Active Staff/Internal Medicine)
- iii. John Williams, MD (Community Active Staff/Internal Medicine)

Initial Appointments (Staff membership with privileges):

- i. Alan Campbell, Ph.D. (Allied Health Staff/Psychology)
- ii. Schyler Alley, PA-C (Allied Health Staff/Physician Assistant in Outpatient Clinic)
- iii. Paul Zito, MD (Visiting Consulting Staff/Medical Oncology)
- iv. Omar Abu Anza, MD (Visiting Consulting Staff/Pediatric Cardiology)
- v. Nicholas Dreger, MD (Visiting Consulting Staff/Pediatric Cardiology)

Delegated Credentialing (privileges only):

- i. Rebecca Askea, MD (Radiology/vRad)
- ii. Ronnie Gundlach, DO (Radiology/vRad)
- iii. Vadim Ivanov, MD (Neonatology/OU Health)
- iv. Barbara Johnson, MD (Neonatology/OU Health)
- v. Abhishek Makkar, MD (Neonatology/OU Health)
- vi. Marjorie Makoni, MD (Neonatology/OU Health)
- vii. Tavleen Sandhu, MD (Neonatology/OU Health)
- viii. Frederico Vieira, MD (Neonatology/OU Health)
- ix. Lauren White, DO (Neonatology/OU Health)

c. Stillwater Medical Perry (S. Taylor)

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

- i. Medical Staff Bylaws
- ii. Radiation Safety

b. Credentialing Actions:

Initial Appointment

- i. Hospitalist Core Privileges Form
- ii. Coleen Krieger, PA-C (updated to new Core Privileges)
- iii. Jason Itri, MD (Consulting Staff – Radiology)
- iv. Amya Basta, MD (Consulting Staff – Radiology)
- v. Monte Veal, DO (Active Staff – ER/Hospitalist)
- vi. Matthew Whittaker, DO (Active Staff – ER/Hospitalist)
- vii. Eugenio Erquiaga, MD (Consulting Staff – Radiology)
- viii. Dustin Cheney, DO (Consulting Staff – Radiology)

d. Stillwater Medical Blackwell (S. Taylor)

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

- i. IC CLABSI Prevention Bundle
- ii. IC Hospital-Acquired Pneumonia Prevention Protocol & Bundle
- iii. IC Infection Prevention and Control Plan 2022
- iv. IC Plan Eval of Effectiveness of Prevention Program 2021
- v. IC Plan Infection Prevention Risk Assessment 2022
- vi. Patient Transfers
- vii. Nutritional Screening
- viii. Rapid Response Team

b. Credentialing Actions:

Initial Appointment

- i. Tracy Ogden, APRN (Family Medicine)

Reappointment

- iv. Patricia Macfarlane, M.D. (Tele-Radiology)
- v. Sarah-Beth McGuire, APRN (Family Medicine)
- vi. Stephanie Runyan, D.O. (Tele-Radiology)
- vii. Carl Schofield, M.D. (Tele-Radiology)
- viii. Jessica Seman, D.O. (Tele-Radiology)
- ix. Gary Worcester, M.D. (Internal Medicine – Cardiology)

- X. CEO Report (D. Webber) Tab #9
- XI. Board Education: Tour of New Construction – Women's & Surgery Center
- XII. Adjourn

3-21-22 @ 12:50 *Khadavy*