STILLWATER MEDICAL CENTER AUTHORITY
BOARD OF TRUSTEES
Special Meeting, February 17, 2022, 5:30 p.m.
Stillwater Medical Center
West Conference Room

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 – January 25, 2022
   b. Finance Committee meeting minutes – January 19, 2022
   c. Facilities Committee minutes – January 11, 2022

III. Acceptance of Reports from Officers:
   a. January 2022 Financial Report/February Finance Committee Report .... (A. Lovelace) Tab #2

IV. Approval of 2022 Committee Appointments .... (L. Barto) Tab #3

V. Approval of Resolution 2022-02 .... (A. Lovelace) Tab #4
A RESOLUTION AUTHORIZING STILLWATER MEDICAL CENTER AUTHORITY TO INCUR DEBT WITH COMMERCE BANK, NOT TO EXCEED $40,000,000 FOR PURPOSES OF FUNDING EXPANSION PROJECT COSTS INCLUDING THE REMAINING CONSTRUCTION OF THE SURGERY CENTER, OBGYN, AND ICU EXPANSIONS AND FOR THE REPAYMENT OF MEDICARE ADVANCE PAYMENTS; AND APPROVING THE WAIVER OF COMPETITIVE BIDDING ON SUCH INDEBTEDNESS, AND AUTHORIZING THE FINANCING OBLIGATION BY NEGOTIATION; AND AUTHORIZING AND DIRECTING BY ITS OFFICERS THE EXECUTION AND DELIVERY OF DOCUMENTS NECESSARY TO INCUR DEBT AND SECURE ITS REPAYMENT ON BEHALF OF STILLWATER MEDICAL CENTER AUTHORITY.

VI. Approval of Purchase of Exam Lighting for MCHU .... (S. Foster) Tab #5

VII. Consent Agenda
   i. Stillwater Medical Center .... (D. Brown, MD) Tab #6
      a. Review/Approval of New/Revised Policies/Protocols/Forms:
         i. Paramedic in Acute Care (Job Description)
         ii. SMC Surgery Scope of Care
         iii. Same Day Surgery Scope of Care

      b. Credentialing Actions:
         Initial Appointment
         i. Adam Williams, MD – Radiology (Visiting Consulting Staff/Radiology)
         ii. Levi-Jon Duethman, DO – Active Staff/Emergency Medicine
         iii. Keithen Cast, DO – Active Staff/Emergency Medicine

i. Stillwater Medical Blackwell .... (S. Taylor)

a. Credentialing Actions:

Initial Appointment

i. Joseph Horner, D.O. (Tele-Radiology)
ii. David Rex, M.D. (Tele-Radiology)

Reappointment

i. Ronald Dillee, M.D. (Tele-Radiology)
ii. Guillermo Jimenez, M.D. (Tele-Radiology)
iii. Norna Karp, M.D. (Tele-Radiology)
iv. Duane Wilson, M.D. (Tele-Radiology)

VIII. CEO Report .... (D. Webber) Tab #7

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 Bryon Ward, CRNA according to Title 25, §307 (B)(1) of the Oklahoma Open Meeting Act.

ii. Discussing the purchase or appraisal of real property according to Title 25, §307 (B)(3) of the Oklahoma Open Meeting Act.

X. Return from Executive Session

XI. Discussion and Possible Approval of Land Addition Policy .... (S. Taylor)

XII. Adjourn

2-16-22 @ 11:00 Jkadory