

**STILLWATER MEDICAL CENTER AUTHORITY
BOARD OF TRUSTEES
Regular Meeting, January 25, 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 – December 16, 2021
 - b. Finance Committee meeting minutes – December 15, 2021
- III. Balanced Scorecard Report (D. Webber) Tab #2
- IV. Acceptance of Reports from Officers:
 - a. December 2021 Financial Report/January Finance Committee Report
..... (A. Lovelace) Tab #3
 - b. January 11, 2022 Facilities Committee Report (S. Taylor) Tab #4
 - c. Stillwater Medical Foundation Annual Report (M. Shaw) Tab #5
- V. Semi-annual Conflict of Interest Statement (L. Barto) Tab #6
- VI. Approval of Resolution 2022-01 (A. Lovelace) Tab #7
A RESOLUTION AUTHORIZING THE OFFICERS OF STILLWATER MEDICAL
CENTER TO EXECUTE AND DELIVER CERTAIN DOCUMENTS NECESSARY
TO APPROVE THE NEW MARKETS TAX CREDIT TRANSACTION ON
BEHALF OF STILLWATER MEDICAL CENTER AUTHORITY
- VII. Discussion and Possible Approval of Loan (A. Lovelace) Tab #8
- VIII. Approval of Surgical Tables and Robotic Tables (A. Lovelace) Tab #9
- IX. Approval of Electronic Fetal Monitors and Cableless Stations for MCHU
..... (S. Foster) Tab #10
- X. Approval of Purchase of Maternal and Neonatal Simulator ... (S. Foster) Tab #11
- XI. Approval of Digital Radiology Room Renovation (S. Taylor) Tab #12
- XII. Consent Agenda Tab #13
 - i. Stillwater Medical Health System (D. Brown, MD)
 - a. Review/Approval of New/Revised Policies/Protocols/Forms:
 - i. Propofol Infusion Policy
 - ii. Oxygen Therapy Protocol (Adult)
 - iii. Nicotine Replacement Protocol
 - iv. Care of Patients Wearing LifeVest Technology
 - v. Patient Leaving Against Medical Advice
 - vi. BBP Blood-Borne Pathogen Exposure Control Plan
 - vii. BBP Management of Exposure to Blood and Body Fluids
 - viii. TB Treatment for TB Disease
 - ix. TB Site-Specific TB Considerations
 - x. TB Airborne Infection Isolation Precautions

- xi. TB Fundamentals of TB Infection Control
- xii. TB Healthcare Worker Tuberculin Skin Testing
- xiii. TB Conversion Transmission Investigation
- xiv. TB Liaison with Public Health Department
- xv. TB Discharge of Patients with Suspected or Confirmed TB
- xvi. TB Environmental Controls
- xvii. TB Purified Air-Powered Respirator
- xviii. TB Tuberculosis Skin Tests
- xix. TB Healthcare Worker TB Training and Education
- xx. TB Responsibility for TB Infection Control Program
- xxi. TB Respiratory Protection Program
- xxii. TB Risk Assessment and Screening Risk Classifications
- xxiii. TB Contact Investigation
- xxiv. IC Blood and Body Fluid Spills
- xxv. IC Antibiotograms
- xxvi. IC Chain of Infection
- xxvii. IC Chairman
- xxviii. IC Environmental Sampling
- xxix. IC Infection Control Committee
- xxx. IC Definition of Healthcare-Associated Infections (HAI)
- xxxi. IC Evaluation of Reporting of Healthcare-Associated Infections
- xxxii. IC Infection Control Policy Guidelines
- xxxiii. IC Infection Control Program Surveillance Activities
- xxxiv. IC Infection Control of Contamination of Medications or Supplies
- xxxv. IC Outbreak Investigation
- xxxvi. IC Post-Discharge Surgical Site Infection Follow-up
- xxxvii. IC Safe Injection Practices
- xxxviii. HOSP Laryngoscope Blade Disinfection Sterilization
- xxxix. EMP Employee Health Program
 - xl. EMP Measles, Mumps, Rubella Immunization Program
 - xli. EMP Hepatitis A Vaccination Program
 - xl. EMP Anergy Testing
 - xliii. EMP Colorblind Testing
 - xliv. EMP Varicella Immunization Program
 - xl. EMP Hepatitis B Immunization Program
 - xlvi. EDUC Continuing Education
 - xl. EMP Influenza Plan (Seasonal, Avian, Pandemic)
 - xl. EMP Novel Severe Acute Respiratory Coronavirus2 (COVID-19)

- ii. Stillwater Medical Center (D. Brown, MD)
 - a. Review/Approval of New/Revised Policies/Protocols/Forms:
 - i. SMC Dietary Manual
 - ii. SMC Formulary
 - iii. Ethics Committee Policy
 - iv. MCHU Procedure Scheduling
 - v. Fetal Monitoring Policy
 - vi. Labor Epidural Policy
 - vii. Non-Stress Test
 - viii. Health Assessment of Physicians/Practitioners
 - b. Credentialing Actions:
 - Initial Appointment – Delegated Credentialing (privileges only)
 - i. Gregory Fairchok, MD (Radiology – vRad)
 - ii. Joseph Horner, MD (Radiology – vRad)

Reappointment

- iii. Cathy Kindt, PA-C
- iv. J. Kathleen Street, PA-C

iii. Stillwater Medical - Blackwell (S. Taylor)

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

- i. BLK Performance Improvement Plan 2022
- ii. BLK Patient Care Refrigerator/Freezer Policy

b. Credentialing Actions:

Reappointments:

- i. Benjamin Bak, M.D. (Tele-Radiology)
- ii. Christopher Rickman, M.D. (Tele-Radiology)
- iii. Joseph Williams III, M.D. (Tele-Radiology)

Privilege Forms

- iv. General Surgery Consulting

XIII. CEO Report (D. Webber) Tab #14

XIV. New Business

Any matter not known about and which could not have been reasonably foreseen prior to the posting of this agenda.

XV. Adjourn