

**STILLWATER MEDICAL CENTER AUTHORITY
BOARD OF TRUSTEES
Regular Meeting, January 24, 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 – December 20, 2022
 - b. Board of Trustees Special Meeting minutes – January 17, 2023
 - c. Finance Committee meeting minutes – December 16, 2022
 - d. Medical Staff Integration Committee minutes – November 30, 2022
 - e. Facilities Committee minutes – December 13, 2022
- III. Board Education: Micro Analyzers (K. Metcalf) Tab #2
- IV. Strategic Performance Scorecard (D. Webber) Tab #3
- V. Semi-Annual Conflict of Interest Statement (L. Barto) Tab #4
- VI. Acceptance of Reports from Officers:
 - a. December 2022 Financial Report/January Finance Committee Report
..... (A. Lovelace) Tab #5
 - b. December Facilities Committee Report (S. Taylor) Tab #6
- VII. Approval of 2023 Committee Appointments (L. Barto) Tab #7
- VIII. Stillwater Medical Foundation Semi-Annual Report (M. Shaw) Tab #8
- IX. Approval of Agreement between the City of Perry, Oklahoma, Perry Facilities Authority, Perry Municipal Authority, Perry Memorial Hospital Authority and Stillwater Medical Center Authority (S. Taylor) Tab #9
- X. Approval of Administrative Policies (D. Webber) Tab #10
- XI. Consent Agenda Tab #11
 - a. Stillwater Medical Health System (D. Brown, DO)
 - a. Review/Approval of New/Revised Policies/Protocols/Forms:
 - i. NM Misadministration Guidelines
 - b. Stillwater Medical Center (D. Brown, DO)
 - a. Review/Approval of New/Revised Policies/Protocols/Forms:
 - i. Breast Imaging Modalities
 - ii. Protocol for Using Central Venous Catheters for Power Injection of Contrast Media
 - c. Stillwater Medical Center – Blackwell (S. Taylor)
 - a. Review/Approval of New/Revised Policies/Protocols/Forms:
 - i. Code Red Fire Plan
- XII. CEO Report (D. Webber) Tab #12

- XIII. 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 Denise Webber according to Title 25, §307 (B)(1) of the Oklahoma Open Meeting Act.

XIV. Return from Executive Session

XV. New Business

XVI. Adjourn

1-23-2023 @ 3:50pm Skadany