STILLWATER MEDICAL CENTER AUTHORITY
BOARD OF TRUSTEES
Regular Meeting, August 25, 2026, 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.. (D. Duncan) Tab #1
   a. Board of Trustees meeting minutes – July 28, 2026
   b. Finance Committee minutes – July 15, 2026
   c. Medical Staff Integration minutes – July 20, 2026

III. Board Education: OHA Trustee Certification Program .... (D. Webber) Tab #2

IV. 2026 Organizational Performance Scorecard Report .... (D. Webber) Tab #3

V. Acceptance of Reports from Officers:
   a. August 2026 Quality Assurance Performance Improvement Committee Report .... (S. Taylor)
   b. July Financial Report/August 2026 Finance Committee Report .... (A. Lovelace) Tab #4
   c. August 2026 Facilities Committee Report .... (S. Taylor) Tab #5
   d. August 2026 Medical Staff Integration Committee Report .... (J. Ogle) Tab #6

VI. Approval of Temporary Portfolio Liquidation and Variance to the Investment Policy for System Transition Cash Management .... (A. Lovelace)

VII. Approval of Administrative Policies .... (D. Webber) Tab #7

VIII. Items Previously Tabled .... (A. Lovelace)
   a. Materials Management Supply Room Shelving and Organization System

IX. Consent Agenda .... (D. Duncan) Tab #8

Board will take action on these items collectively with a single vote. Should a Trustee elect to discuss, amend, revise, or table any item listed on the consent agenda, the item will be moved to the section of the agenda titled "Items Removed from the Consent Agenda" for consideration and possible action. Any “Items Previously Tabled” listed below are deemed removed from the table for further consideration.

   A. Stillwater Medical Center
      a. Review/Approval of New/Revised Policies/Protocols/Forms/Minutes:
         1. IC Hand Hygiene
         2. ED Notification and Use of Law Enforcement Agencies
         3. ED Admission Holds
         4. MS Board Certification
         5. SS Surgical Services Call Protocol
         6. CS Central Sterile Department Scope of Service
         7. CS Central Sterile Processing Loaner Instrumentation

b. Credentialing Actions:

Initial Appointments - Physicians

1. Atchley, Courtney, DO / Neonatology

Reappointments – Advanced Practice Providers

2. Klufa, Jenna-lyn, APRN-FNP – Family Medicine

Reappointments – Physicians

3. Davis, Elisa, MD / Pediatrics & Internal Medicine
4. Kerr, David, DO / Anesthesiology
5. Roton, Daniel, MD / Pulmonology & Critical Care
6. Sauerwald, Mark, DO / Emergency Medicine

Additional Privileges

7. Venn, Madison, DO / Obstetrics – Gynecology (Robotic)
8. Emde, Gilbert, MD / Sleep Medicine

Resignations

9. Perkins, Beckett, DNP, APRN / Neonatology
10. Daugherty, Mary Kay, PA-C / Orthopedics
11. Jarvis, Stuart, MD / Gastroenterology

X. Items Removed from the Consent Agenda .... (D. Duncan)

Items removed from the consent agenda are placed on this section of the agenda for discussion, revision, amendment and/or tabling prior to action by the Board. The Board may take action, including a vote or series of votes, on items removed to this section of the agenda after the requested discussion, revision or amendment.

XI. CEO Search Update .... (L. Barto)

XII. CEO Report .... (D. Webber) Tab #9

XIII. Executive Session .... (D. Duncan)

a. Vote to Convene to Executive Session

ii. Confidential discussion regarding the employment, hiring, appointment, promotion, demotion, disciplining or resignation of Mackenzie Enmeier, DO according to Title 25, §307 (B)(1) of the Oklahoma Open Meeting Act.

iii. Confidential discussion regarding the employment, hiring, appointment, promotion, demotion, disciplining or resignation of Brooke Gardner, DO according to Title 25, §307 (B)(1) of the Oklahoma Open Meeting Act.

iv. Confidential discussion regarding the employment, hiring, appointment, promotion, demotion, disciplining or resignation of Tokir Mujtaba, MD according to Title 25, §307 (B)(1) of the Oklahoma Open Meeting Act.

v. Confidential discussion regarding the employment, hiring, appointment, promotion, demotion, disciplining or resignation of Michelle Smith, APRN according to Title 25, §307 (B)(1) of the Oklahoma Open Meeting Act.

XIV. Return from Executive Session

XV. New Business

XVI. Adjourn