

**STILLWATER MEDICAL CENTER AUTHORITY
BOARD OF TRUSTEES
Special Meeting, November 16, 2021, 5:30 p.m.
Honska Conference Center**

A G E N D A

- I. Call to Order
- II. Approval of Minutes..... (C. Anthony) Tab #1
 - a. Board of Trustees Regular Meeting Minutes – October 26, 2021
 - b. Finance Committee Meeting Minutes – October 20, 2021
 - c. Facilities Committee Meeting Minutes – October 19, 2021
 - d. Facilities Committee Meeting Minutes – October 25, 2021
- III. Approval of Purchase of Patient Beds for the Maternal Child Health Unit
..... (S. Foster) Tab #2
- IV. Balanced Scorecard Report (D. Webber) Tab #3
- V. Acceptance of Reports from Officers:
 - a. October 2021 Financial Report/November 2021 Finance Committee Report (A. Lovelace) Tab #4
 - b. Facilities Committee Report (S. Taylor) Tab #5
 - c. Medical Staff Integration Committee Report (N. Cooper) Tab #6
- VI. Review of Board of Trustees Self-Assessment Results (D. Webber) Tab #7
- VII. Review and Possible Approval of Proposed 2022 Regular Scheduled Meeting Dates (D. Webber) Tab #8
- VIII. Approval of Administrative Policies (D. Webber) Tab #9
- IX. Consent Agenda Tab #10
 - A. Stillwater Medical Center (D. Brown, MD)
 - a. Review/Approval of New/Revised Policies/Protocols/Forms:
 - i. Multidisciplinary Cancer Case Conference
 - ii. Partial Exchange Transfusion
 - b. Credentialing Actions:
 - i. Core Privileges for Emergency Medicine (revised)
 - ii. Chet Wilson, DO (Emergency Medicine – Active Staff)
 - iii. Dillon Pryor, DO (Emergency Medicine – Active Staff)
 - iv. Request for Additional Privileges: Carla Green, APRN to perform Occipital Nerve Blocks
- X. CEO Report (D. Webber) Tab #11
- XI. Executive Session (C. Anthony)
 - i. Vote to Convene to Executive Session
 - i. Confidential discussion regarding the employment, hiring, appointment, promotion, demotion, disciplining or resignation of Schyler Alley, PA according to Title 25, §307 (B)(1) of the Oklahoma Open Meeting Act.

XII. Return from Executive Session

XIII. Adjourn