

**STILLWATER MEDICAL CENTER AUTHORITY
BOARD OF TRUSTEES
Regular Meeting, February 23, 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 Meeting Minutes – January 26, 2021
 - b. Finance Committee Meeting Minutes – January 20, 2021
- III. Board Education: Doc Talk – Physician Highlights (S. Eggers)
- IV. Committee Appointments (C. Anthony) Tab #2
- V. Acceptance of Reports from Officers:
 - a. January 2021 Financial Report/February 2021 Finance Committee Report (A. Lovelace) Tab #3
- VI. Approval of Administrative Policies (D. Webber) Tab #4
- VII. Approval of Ethics/Compliance/Responsibility Annual Report and Program (T. Brown) Tab #5
- VIII. Approval of Resolution 2021-01 (S. Taylor) Tab #6
 - A RESOLUTION AUTHORIZING AN OFFICER OF STILLWATER MEDICAL CENTER AUTHORITY TO EXECUTE AND DELIVER CERTAIN DOCUMENTS NECESSARY TO THE PURCHASE OF REAL AND PERSONAL PROPERTY LOCATED AT 103 EAST WILLIAMS ROAD, PERKINS, OKLAHOMA, ON BEHALF OF STILLWATER MEDICAL CENTER AUTHORITY.
- IX. Consent Agenda Tab #7
 - A. Stillwater Medical Health System (C. Pence, MD)
 - a. Review/Approval of New/Revised Policies/Protocols/Forms:
 - i. Dietary Manual (Annual Approval)
 - ii. Formulary (Annual Approval)
 - iii. Observation Status Policy
 - iv. Medicare Condition Code 44 Policy
 - v. Medicare Condition Code 44 Documentation
 - vi. Event Review Policy
 - vii. Response to Significant Events
 - viii. PI Control of Non-Conforming Products
 - ix. Chaperones for Medical Exams
 - B. Stillwater Medical Center (C. Pence, MD)
 - a. Review/Approval of New/Revised Policies/Protocols/Forms:
 - i. Hospital-at-Home Scope of Care

- X. CEO Report (D. Webber) Tab #8
- XI. Executive Session
 - i. Vote to Convene to Executive Session
 - a. Confidential discussion regarding the employment, hiring, appointment, promotion, demotion, disciplining or resignation of Jason Beaver, PA, according to Title 25, §307 (B)(1) of the Oklahoma Open Meeting Act.
- XII. Return from Executive Session
- XIII. Adjourn