

**STILLWATER MEDICAL CENTER AUTHORITY
BOARD OF TRUSTEES
Regular Meeting, December 16, 2021, 5:30 p.m.
Stillwater Medical Center
West Conference Room**

**A M E N D E D
A G E N D A**

- I. Call to Order
- II. Approval of Minutes..... (C. Anthony) Tab #1
 - a. Special Meeting – Board of Trustees Retreat – November 12, 2021
 - b. Board of Trustees meeting minutes – November 16, 2021
 - c. Finance Committee meeting minutes – November 15, 2021
 - d. Facilities Committee meeting minutes – November 11, 2021
 - e. Medical Staff Integration Committee minutes – October 27, 2021
- III. Report from Board Officer’s Nominating Committee (C. Anthony)
- IV. Election of 2022 Board Officers (C. Anthony)
- V. Balanced Scorecard Report and Review of 2021 Management Objectives
..... (D. Webber) Tab #2
- VI. Approval of 2022 Proposed Balanced Scorecard and Strategic Initiatives
..... (D. Webber) Tab #3
- VII. Acceptance of Reports from Officers:
 - a. November 2021 Financial Report/December Finance Committee Report
..... (A. Lovelace) Tab #4
- VIII. Approval of 2022 Operating and Capital Budgets (A. Lovelace) Tab #5
- IX. Approval of \$15M New Market Tax Credit (NMTC) Allocation from Metafund
..... (A. Lovelace)
- X. Approval of \$15M Loan for NMTC Allocation (A. Lovelace) Tab #6
- XI. Approval of Administrative Policies (D. Webber) Tab #7
- XII. Consent Agenda Tab #8
 - A. Stillwater Medical Health System (D. Brown, MD)
 - a. Review/Approval of New/Revised Policies/Protocols/Forms:
 - i. Parenteral to Enteral Medication Conversion Guidelines/Conversion Chart
 - ii. Nasal MRSA PCR Protocol
 - iii. Pharmacy Renal Dosing Protocol/Renal Adjustment Appendix A Chart
 - B. Stillwater Medical Center (D. Brown, MD)
 - a. Review/Approval of New/Revised Policies/Protocols/Forms:
 - i. Acute Cardiopulmonary Support/ECMO Program
 - ii. Cardiopulmonary Services Scope of Care

- iii. Gadolinium-Based MRI Contrast Management and Administration
- iv. Preparation and Administration of Individual Doses
- v. Protocol-Specific Medication Administration Training
- vi. Laser Safety
- vii. Code Stroke
- viii. ED Scope of Care
- ix. Mass Transfusion Protocol (MTP)
- x. Relation with EMS
- xi. Reporting Domestic Violence and Human Trafficking
- xii. STAT Surgery
- xiii. Trauma Quality Improvement
- xiv. Mandatory Reporting of Sexual Assaults of Vulnerable Adults and Minors
- xv. Criteria for Notifying Adult/Adolescent Sexual Assault Nurse Examiners
- xvi. Family-Focused Care Initiative
- xvii. Fetal or Pregnancy Loss

b. Credentialing Actions:

- i. Reappointment of Stillwater Medical Center Active Staff and Allied Health Staff (see separate list)
- ii. Reappointment of vRad Physicians (see separate list)
- iii. Approval of Henry Reeves, OD
- iv. Approval of Monty Snowden, OD

C. Stillwater Medical – Perry (S. Taylor)

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

- i. Housekeeping and Equipment Cleaning Measures
- ii. Infection Control
- iii. Home Health Bag
- iv. Employee Health and Competency
- v. General Housekeeping
- vi. Isolation
- vii. Contact Precautions
- viii. Droplet Precautions in the Home
- ix. Hand Hygiene
- x. Home Care Surveillance Definitions
- xi. Infection Control Orientation and Education
- xii. Management of Contaminated Needles and Sharps
- xiii. Patient Education of Infection Control Issues
- xiv. Reporting and Tracking Infections
- xv. Prevention Control Practices
- xvi. Reusable Equipment and Disinfection
- xvii. Influenza Vaccine/Pneumococcal Pneumonia Vaccine
- xviii. Transport and Charging of Supplies to Patient's Home
- xix. Urinary and Urinary Catheter Care

D. Stillwater Medical - Blackwell (S. Taylor)

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

- i. Cardiopulmonary Arrest
- ii. Reporting Critical Results
- iii. Reporting Medication Errors
- iv. Active Surveillance for MRSA
- v. Nursing Scope of Service

b. Credentialing Actions:

Appointments

- i. Scott Allison, M.D. (Tele-Radiology)
- ii. Robert Murray, M.D. (Tele-Radiology)

Reappointments:

- i. Denis Atkinson, M.D. (Tele-Radiology)
- ii. Danny Cassidy, M.D. (Emergency Medicine)
- iii. Mark Paden, M.D. (Orthopedic Medicine)
- iv. Michael Schiff, M.D. (Internal Medicine – Cardiology)
- v. Branislav Schifferdecker, M.D. (Internal Medicine – Cardiology)
- vi. Jeffrey Shuart, M.D. (Moderate Sedation)

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

XIV. 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 Tracy Ogden, APRN according to Title 25, §307 (B)(1) of the Oklahoma Open Meeting Act.
- ii. Confidential discussion regarding the employment, hiring, appointment, promotion, demotion, disciplining or resignation of Priyankaha Balasundaram, MD 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 Denise Webber according to Title 25, §307 (B)(1) of the Oklahoma Open Meeting Act.

XV. Return from Executive Session

XVI. New Business

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

XVII. Adjourn