

**STILLWATER MEDICAL CENTER AUTHORITY  
BOARD OF TRUSTEES  
Regular Meeting, December 19, 2023, 5:30 p.m.  
Stillwater Medical Center  
Honska Conference Center**

**A G E N D A**

- I. Call to Order
- II. Chairman’s Report
- III. Approval of Minutes..... (L. Barto) Tab #1
  - a. Board of Trustees meeting minutes – November 28, 2023
  - b. Finance Committee meeting minutes – November 21, 2023
  - c. Medical Staff Integration Committee minutes – October 25, 2023
  - d. Facilities Committee minutes – November 14, 2023
- IV. 2023 Strategic Performance Scorecard Report ..... (D. Webber) Tab #2
- V. Approval of Strategic Plan ..... (D. Webber) Tab #3
  - a. 2024-2026 Stillwater Medical Strategic Plan
  - b. 2023 Strategic Objectives
  - c. 2024 Performance Scorecard
- VI. Acceptance of Reports from Officers:
  - a. November 2023 Financial Report/December Finance Committee Report  
..... (A. Lovelace) Tab #4
  - b. December Facilities Committee Report ..... (S. Taylor) Tab #5
- VII. Approval of 2024 Operating and Capital Budgets ..... (A. Lovelace) Tab #6
- VIII. Approval of Resolution 2023-02 ..... (A. Lovelace) Tab #7  
A resolution authorizing officers of Stillwater Medical Center Authority to engage in the sale, purchase, financing and use of tax credits under the New Market Tax Credit (NMTC) Transaction; and waiving competitive bidding and authorizing tax credit transactions by negotiation; and authorizing officers for the execution and delivery of documents necessary to approve the NMTC Transaction.
- IX. Approval of Internal Medicine Residency Renovation ..... (S. Taylor) Tab #8
- X. Board of Trustees Self-Assessment Report ..... (D. Webber) Tab #9
- XI. Report from Board of Trustees Nominating Committee ..... (Duncan/Joyce)
- XII. Consent Agenda ..... Tab #10
  - A. Stillwater Medical Center ..... (M. Payne, MD)
    - a. Review/Approval of New/Revised Policies/Protocols/Forms:
      - i. PETCT Scope of Care
      - ii. Stillwater Surgical Associates Tumescant Formula
      - iii. Stillwater Surgical Associates Scope of Care

- iv. Advanced Emergency Department Protocols
- v. ED Scope of Care
- vi. Code Stroke

b. Credentialing Actions:

Initial Applications:

- i. Jason Freeling, CRNA / Anesthesia – Temp Privileges
- ii. Sean Mills, APRN/Emergency Medicine
- iii. Phillip Nehls, MD/ OU Pediatric Cardiologist
- iv. Mikaela Weaver, APRN / Cardiology – Temp Privileges

Delegated Credentialing

- i. Mehayar Hefazi Torghabeh, MD/Radiology
- ii. Joshua Kershen, MD/ Medicine/ Tele Neuro

Resignations:

- i. Keithen Cast, DO / Emergency Medicine
- ii. Savannah Coote, DO / Medicine / Hospitalist
- iii. Gregory Czucman, MD / Radiology
- iv. Gregory Fairchok, MD / Radiology
- v. Neil Fuehrer, MD, Surgery / Pathology
- vi. Paul Hsieh, MD / Radiology
- vii. Michael Otte, MD / Radiology
- viii. Andrew Soto, MD / Radiology
- ix. Andrew Sonin, MD / Radiology
- x. Eric Thomas, MD / OBGYN
- xi. Adam Williams / Radiology

Reappointments – Physicians:

- i. Mohana Geetha Ardhanar MD/Newborn Pediatrics / OU Pediatric Cardiology
- ii. Jennifer Briggs, DO/ Emergency Medicine
- iii. Steven Buck, DO/Medicine / Oncology
- iv. Matthew Campbell, MD/ OU Newborn Pediatrics / Pediatric Cardiology
- v. Alex Detwiler, DO/ Surgery / Orthopedic Surgery
- vi. Jonathan E. Drummond, MD/ Surgery / Ophthalmology
- vii. Melinda Dunlap, MD/ Medicine / Oncology
- viii. Henry Haskell, MD/ Surgery / Pathology
- ix. Anne Herdman-Royal/ MD, Pathology
- x. Cynthia Holmes, MD/ Surgery / Pathology
- xi. Jacey Cha' Hutchison, DO/ Pediatrics
- xii. Mark Jennings, MD/ Medicine / Oncology
- xiii. Aaron Jones, DO/ Emergency Medicine
- xiv. Matthew Kimberling, MD/ Newborn Pediatrics / OU Pediatric Cardiology
- xv. Brett Kolman, MD/ Radiology
- xvi. Elizabeth Makil, MD/Newborn Pediatrics/ OU Pediatric Cardiology
- xvii. Scott Martin, MD/Pediatrics
- xviii. Brandon Mason, DO/ Radiology
- xix. Martin McBee, DO/ Emergency Medicine
- xx. Amanda Miles, MD/ OBGYN
- xxi. Arshid Mir, MD/ Newborn Pediatrics / OU Pediatric Cardiology
- xxii. Cathy Nieman, MD/ Medicine / Family Medicine
- xxiii. Akin Ogundipe, MD/ Medicine / Oncology
- xxiv. Charles Olson, MD/ Emergency Medicine

- xxv. Mark Paden, MD/ Surgery / Orthopedic Surgery
- xxvi. Matthew Payne, MD/ Medicine / Internal Medicine
- xxvii. Cara Pence, MD/ Surgery / General Surgery
- xxviii. Brian Pratt, DO/ Emergency Medicine
- xxix. Nathan Rademaker, MD/ Surgery / Urology
- xxx. Henry Reeves, OD/ Surgery / Optometry/ Allied Health
- xxxi. Landon Riesenber, DO/ Emergency Medicine
- xxxii. Alex Riggs, DO/ Emergency Medicine
- xxxiii. Lori Schimmel, DO/ Emergency Medicine
- xxxiv. John Seagraves, DO/ Emergency Medicine
- xxxv. Marshall Shaw, MD/ Surgery / Urology
- xxxvi. Stuart Shoemake, MD/ Emergency Medicine
- xxxvii. Garrick Shreck, DO/ Medicine / Family Medicine
- xxxviii. Kelsey Smith, MD/ Medicine / Family Medicine
- xxxix. Colbi Smithton, DO/Pediatrics
  - xl. Corby Smithton, DO/ Medicine / Family Medicine
  - xli. Monty Snowden, OD/ Surgery / Optometry
  - xl.ii. Luis Soto, MD/ Surgery / Pathology
  - xl.iii. Robert Sout, DO/ Emergency Medicine
  - xl.iiii. John Stivers, MD/ Surgery / Orthopedics
  - xl.v. Scott Stubbs, MD/ Surgery / Orthopedic Surgery
  - xl.vi. Yasuto Taguchi, MD/ OB/GYN
  - xl.vii. Charles Taylor, MD/ Medicine / Medical Oncology
  - xl.viii. Christopher Thompson MD/ Surgery / Pathology
  - xl.ix. Jawad Trad, DO/ Medicine / Cardiology
    - 1. Timothy Trojan, MD/ Medicine / Allergy-Immunology
    - li. Nathan Uy, MD/ Medicine / Radiation-Oncology
    - lii. Jerrod Vaughn MD/ Surgery / General
    - liii. Marshall Walker OD/ Surgery / Optometry
    - liv. Malinda Webb, MD/ Pediatrics
    - lv. John Wedlake, MD/ Medicine / Neurology
    - lvi. Kevin Weibel, DO/ Medicine / Oncology
    - lvii. John Williams, MD/ Medicine / Internal Medicine
    - lviii. Thomas Wuller, MD/ Surgery / Orthopedics
    - lix. Paul Zito, MD/ Medicine / Oncology

Reappointments – Allied Health:

- i. Aerial Anthony, PA-C/ Internal Medicine
- ii. Jason Bennett, CRNA/ Anesthesia
- iii. Daniel Boring, CRNA/ Anesthesiology
- iv. Jeremiah Bro, APRN/ Cardiology
- v. Amber Burnett, APRN-FNP/Emergency Medicine
- vi. Mirabel Forteh, APRN/ Medicine / Cardiology
- vii. Jordan Gallinis, PA-C/ Surgery / Orthopedics
- viii. Carla Green, APRN-FNP/ Medicine / Orthopedic Surgery
- ix. Rahmah Hall, PA-C/ Surgery /General Surgery
- x. Tony Hendrix, CRNA/ Anesthesia
- xi. Kelsey Hoffmeister/ APRN-FNP, Medicine / Cardiology
- xii. Michael Huff, CRNA/ Anesthesia
- xiii. Dusti Johnson, APRN-CNP/ Anesthesia / Urgent Care
- xiv. Shavonne Marlatt, APRN-CNP/ Medicine / Urgent Care
- xv. Christen Nelson, PA-C/ Orthopedic Surgery
- xvi. Autumn Norwood, APRN-CNP/ Medicine / Family Medicine
- xvii. Debra O'Day, APRN-FNP/Emergency Medicine

- xviii. Ryan Pitt, APRN-CNP/ Emergency Medicine
- xix. Stephanie Roberson, CRNA/ Anesthesia
- xx. Audrey Sanders, PA-C/ Medicine / Family Medicine
- xxi. Taylor Sargent, APRN/ Medicine / Urgent Care
- xxii. Timothy Stein, PA-C/Emergency Medicine
- xxiii. Karli Thompson, PA-C/ Surgery / Orthopedic Surgery
- xxiv. Kyndell Thomas, PA-C/ Emergency Medicine
- xxv. Jolene Traum, APRN/ Emergency Medicine
- xxvi. Bryon Ward, CRNA/ Anesthesia
- xxvii. Carly Waren, APRN-FNP/ Medicine / Family Medicine
- xxviii. Shelby Wright, APRN-FNP/ Medicine / Wound Care

- B. Stillwater Medical Center and Stillwater Medical Perry
  - a. Review/Approval of New/Revised Policies/Protocols/Forms:
    - i. MED Standard Drip Management

- XIII. CEO Report ..... (D. Webber) Tab #11
- XIV. Executive Session ..... (L. Barto)
  - i. Vote to Convene to Executive Session
    - i. Confidential discussion regarding the purchase or appraisal of real property according to Title 25, §307 (B)(3) of the Oklahoma Open Meeting Act.
    - ii. 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
- XVII. Adjourn