

**STILLWATER MEDICAL CENTER AUTHORITY
BOARD OF TRUSTEES
Regular Meeting, April 26, 2022, 5:30 p.m.
Stillwater Medical Center
Honska Conference Center**

A G E N D A

- I. Call to Order
- II. Approval of Minutes..... (L. Barto) Tab #1
 - a. Board of Trustees meeting minutes – March 22, 2022
 - b. Finance Committee meeting minutes – March 16, 2022
- III. Balanced Scorecard Report (A. Lovelace) Tab #2
- IV. Acceptance of Reports from Officers:
 - a. March 2022 Financial Report/April Finance Committee Report
..... (A. Lovelace) Tab #3
 - b. April Medical Staff Integration Committee Report
..... (N. Cooper) Tab #4
 - c. April Facilities Committee Report (S. Taylor) Tab #5
- V. Approval to Recruit Cardiologist (N. Cooper)
- VI. Approval of Purchase of Exam Lighting for MCHU (S. Foster) Tab #6
- VII. Approval of Cancer Center Expansion Project (S. Taylor) Tab #7
- VIII. Consent Agenda Tab #8
 - a. Stillwater Medical Health System (D. Brown, MD)
 - a. Review/Approval of New/Revised Policies/Protocols/Forms:
 - i. Medication Competency
 - ii. Selecting the Appropriate Mammographic Exam
 - iii. Pathology Specimens for Surgery Services
 - iv. Referral to Non-Acute Care Facility/Agency
 - v. Adult Crash Cart Contents
 - vi. Progressive Mobility
 - vii. Antimicrobial Stewardship Program/Committee
 - viii. Death Certificates
 - b. Stillwater Medical Center (D. Brown, MD)
 - a. Review/Approval of New/Revised Policies/Protocols/Forms:
 - i. SANE Medications Proposal
 - ii. Cesarean Section
 - iii. MCHU Amnioinfusion
 - iv. MCHU Magnesium Sulfate Infusion
 - v. OB Oxytocin
 - vi. Outpatient Care in MCHU
 - b. Credentialing Actions:
 - i. Bryon Ward, CRNA
 - c. Stillwater Medical Perry (S. Taylor)
 - a. Credentialing Actions:

Consulting Staff

DIA Radiology

- i. Alfred Degner, MD – Radiology
- ii. Marie Duan Meservy, MD – Radiology

Integrus Telestroke

- iii. John Barghols, MD – Neurology
- iv. William Bendure, MD – Neurology
- v. Brent Beson, MD – Neurology
- vi. Joshua Kershen, MD – Neurology
- vii. Ashish Masih, MD - Neurology

- IX. CEO Report (A. Lovelace) Tab #9
- X. New Business
- XI. Adjourn