

**STILLWATER MEDICAL CENTER AUTHORITY
BOARD OF TRUSTEES
Regular Meeting, April 23, 2024, 5:30 p.m.
Stillwater Medical Center
Honska Conference Center**

A G E N D A

- I. Call to Order
- II. Approval of Minutes..... (D. Duncan) Tab #1
 - a. Board of Trustees meeting minutes – March 26, 2024
 - b. Finance Committee meeting minutes – March 20, 2024
 - c. Facilities Committee minutes – March 12, 2024
- III. 2024 Organizational Performance Scorecard Report (D. Webber) Tab #2
- IV. Approval of Quality Assurance Performance Improvement (QAPI) Policies
..... (D. Webber) Tab #3
- V. Acceptance of Reports from Officers:
 - a. March 2024 Financial Report/April Finance Committee Report
..... (A. Lovelace) Tab #4
 - b. April Medical Staff Integration Committee Report (J. Ogle) Tab #5
- VI. Approval of Phone System Upgrade (B. Grace) Tab #6
- VII. Approval of Construction of Parking Lot (previously tabled) (S. Taylor) Tab #7
- VIII. Consent Agenda Tab #8
 - A. Stillwater Medical Health System (M. Payne, MD)
 - a. Review/Approval of New/Revised Policies/Protocols/Forms:
 - i. Medical Treatment of Minors
 - ii. In For Meds Sending Meds Home With Patients
 - iii. First Dose
 - iv. Chaperones for Medical Exams
 - v. Provision for Continuity of Care
 - vi. Oxygen Therapy Protocol (Adult)
 - vii. Recommendations Regarding the Use of Blood Culture Identification (BCID)
 - B. Stillwater Medical Center
 - a. Review/Approval of New/Revised Policies/Protocols/Forms:
 - i. Maternal/Neonatal Drug Screening/Testing
 - ii. Surgical Services Attire to Include the Operating Room Central Sterile and Endoscopy Scope Processing Decontamination
 - iii. Implanted Electronic Devices
 - iv. Implants and Related Supplies
 - v. Assessment of the Perioperative Patient
 - vi. Triage of Patient
 - vii. Patient’s Right to Designate a Support Person
 - viii. Board Certification
 - ix. Practitioner Wellness Program
 - x. Medical Executive Committee

b. Credentialing Actions:

Initial Applications:

- i. Jarvis, Stuart, MD / Medicine / Gastroenterology
- ii. Rai, Harpreet, MD / Medicine / Endocrinology
- iii. Wilson, Kyle, DO / OB-BYN

Reappointments:

- i. Biernat, Elizabeth, MD / Anesthesiology
- ii. Cole, Scott, MD / Medicine / Hematology-Oncology
- iii. Howard, Dylon, MD / Medicine / Family Medicine
- iv. Lauvetz, Robert, MD / Surgery / Urology
- v. Scheckel, Caleb, DO / Medicine / Oncology
- vi. Spencer, Heath, DO / Emergency Medicine

Delegated:

- i. Calhoun, Shannon, DO/Radiology /Tele Medicine Non – Staff DIA
- ii. Unicanin, Nedeljko, MD/ Radiology/Tele Medicine Non – Staff DIA
- iii. Young, David, DO/Radiology/Tele Medicine Non - Staff DIA

Resignations:

- i. Bregman, Richard, MD / Pulmonology

C. Stillwater Medical Perry

a. Credentialing Actions:

Initial Appointments:

- i. David Young, DO (DIA)

Resignations:

- i. Judith Wolfstein, MD (DIA)

D. Stillwater Medical Blackwell

a. Credentialing Actions:

Initial Appointments:

- i. David Young, DO (DIA)
- ii. Lisa Noe, PA
- iii. Amber Reinecke, PA
- iv. Carly Waren, APRN

Resignations:

- i. Judith Wolstein, MD (DIA)

- IX. CEO Report (D. Webber) Tab #9
- X. Executive Session (D. Duncan)
 - i. Vote to Convene to Executive Session
 - i. Confidential discussion regarding the employment, hiring, appointment, promotion, demotion, disciplining or resignation of Kyle Wilson, DO according to Title 25, §307 (B)(1) of the Oklahoma Open Meeting Act.
- XI. Return form Executive Session
- XII. New Business
- XIII. Adjourn