I. Call to Order

II. Approval of Minutes..................................................(B. Buchanan) Tab #1
   a. Regular Meeting – August 27, 2019

III. Board Education: “Stop the Bleed” .................................. (H. Gilbert)

IV. Balanced Scorecard Report ............................................ (D. Webber) Tab #2

V. Reports from Officers
   b. Acceptance of September 18, 2019 Finance Committee Minutes ............................................. [A. Lovelace] Tab #4
   c. Acceptance of August 28, 2019 Medical Staff Integration Committee Minutes ................................ [N. Cooper] Tab #5

VI. Approval of Administrative Policies ................................ (D. Webber) Tab #6

VII. Discussion and Possible Action to Approve Use of New Market Tax Credits To Fund Surgery Project .................................................. (A. Lovelace) Tab #7

VIII. Consent Agenda .............................................................. Tab #8
   A. Stillwater Medical Center ................................................. (C. Pence, MD)
      a. Review/Approval of New/Revised Policies/Protocols/Forms:
         i. Focused Professional Practice Evaluation Policy
         ii. Visceral Manipulation Consent and Request for Procedure
         iii. Dry Needling Policy
         iv. Board Certification Policy

   B. Stillwater Medical - Perry .............................................. (C. Kozikuski)
      a. Review/Approval of New/Revised Policies/Protocols/Forms:
         i. Guidelines for On-Call and Call Back
         ii. Surgical Scope of Care Policy
         iii. Lab Requisition
         iv. Radiology Order Form
         v. Respiratory Order Form
         vi. Patient Transfer Certificate Form
         vii. Formulary Changes
         viii. Meditech Universal Chart Order

      b. Credentialing Actions:
         ix. Lisa Noe, PA-C (Family Practice – Cushing RHC)

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

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