

**STILLWATER MEDICAL CENTER AUTHORITY
BOARD OF TRUSTEES
Regular Meeting, March 24, 2020
Stillwater Medical Center West Conference Room
and via Teleconference
5:30 p.m.**

Present: Calvin Anthony, Lowell Barto, Beth Buchanan, Dr. Cary Couch and Mayor Will Joyce

Tele-conference: Dan Duncan and Joe Haney

Absent:

Others: CEO, Denise Webber, Cara Pence, MD, Malinda Webb, MD, Alan Lovelace, Steven Taylor, Liz Michael, Scott Petty, Lori Looney, Alan Littlefield and Cheryl Marshall (minutes)

CALL TO ORDER

Chair, Calvin Anthony, called the meeting to order at 5:31 p.m. He shared the Board's appreciation of Hospital leadership, physicians and staff during this crisis.

CEO UPDATE

Denise Webber shared that the Governor announced "Shelter in Place" for all 19 counties affected by the virus. Hospitals are required to submit a plan to expand bed capacity by 40% to the OSDH within the next 72 hours.

We are very appreciative of our community for the many donations of PPE that have been received.

We have made changes to our visitation policy. All adult patient visitors are restricted except for one for an MCHU patient or to accompany a child.

Some states have given health care workers civil immunities and we will be requesting the same.

Four testing sites will be set up in the State and will be restricting testing.

Several Blood Drives have been cancelled around the State, which has caused a shortage. We will hold a Blood Drive soon.

REPORTS FROM OFFICERS

FEBRUARY 2020 FINANCIAL REPORT

Alan Lovelace shared that the February financials looked good, closing at \$91.5M. We are experiencing a decrease in volume as all elective surgeries

have been cancelled due to the Governor's request and the need to save PPE. Lab and clinic volume is down significantly. This equates to an approximate loss of \$250,000 daily. We have made a commitment to keep displaced employees financially whole through April 30th if they are willing to work in the HR pool.

APPROVAL OF BALLOON PUMPS FOR HVI

Lori Looney and Alan Littlefield shared that our current balloon pumps are at end of life, making it difficult to find parts. There are two manufactures in the US: Getinge bid \$128,978.50 and Teleflex bid \$148,230. Our current balloon pumps are Getinge, they are used throughout the State and are the preferred and lowest bidder.

Buchanan moved the Board approve the purchase of Getinge balloon pumps for a total purchase price of \$128,978.50. Barto seconded the motion, and Anthony, Haney, Duncan, Buchanan, Couch, Barto and Joyce voted in favor of the motion.

DISCUSSION AND POSSIBLE APPROVAL OF WOMENCENTER/SURGERY EXPANSION PROJECT, BASEMENT AND THIRD FLOOR SHELL CHANGES AND ADDITIONS

Steven Taylor shared that Stroudwater presented the Facility Master Plan earlier in the month. He shared six recommended changes concerning the expansion project and answered questions of the Board. The first recommendation was to dig out the basement to match the 1st floor square footage as it would not be possible to dig out at a later date. The second recommendation was to add a 3rd floor shell as adding it later would be difficult due to the noise involved in constructing a floor above the Operating Rooms and the cost would be higher. The other recommendations could be considered at a later date.

Barto moved the Board approve option 1 and option 2 for a total cost of \$5,621,605. Haney seconded the motion, and Buchanan, Couch, Anthony, Barto, Haney, Joyce and Duncan voted in favor of the motion.

APPROVAL OF RESOLUTION 2020-02

This resolution will allow the officers authority to make necessary purchases to protect life, promote health and suppress the spread of COVID-19 during such time as the emergency continues to exist.

Haney moved the Board approve Resolution 2020-02. Barto seconded the motion, and Joyce, Barto, Haney, Anthony, Couch, Buchanan and Duncan voted in favor of the motion.

CONSENT AGENDA

Dr. Pence updated the Board members on credentialing items listed on the Consent Agenda. All actions listed on the consent agenda were approved through our Medical Staff Committees.


Barto moved the Board approve the Consent Agenda items of Stillwater Medical Center as presented. Buchanan seconded the motion, and Haney, Joyce, Buchanan, Couch, Duncan, Anthony and Barto voted in favor of the motion.

Steven Taylor updated the Board members on the credentialing action for Stillwater Medical - Perry listed on the Consent Agenda. All actions requested have been approved through the Medical Staff Committees.

Barto moved that Consent Agenda items of Stillwater Medical - Perry be approved as presented. Couch seconded the motion, and Couch, Joyce, Anthony, Barto, Haney, Duncan and Buchanan voted in favor of the motion.

ADJOURN

There being no further business, Buchanan moved that the meeting be adjourned. Couch seconded the motion, and Joyce, Barto, Haney, Couch, Duncan, Buchanan and Anthony voted in favor of the motion. The meeting was adjourned at 6:12 p.m.


Chairman of the Board


Secretary of the Board