

**STILLWATER MEDICAL CENTER AUTHORITY**  
**BOARD OF TRUSTEES**  
**Regular Meeting, March 26, 2024, 5:30 p.m.**  
**Stillwater Medical Center**  
**West Conference Room**

**A G E N D A**

- I. Call to Order
- II. Approval of Minutes..... (D. Duncan) Tab #1
  - a. Board of Trustees meeting minutes – February 27, 2024
  - b. Finance Committee meeting minutes – February 21, 2024
  - c. Medical Staff Integration Committee minutes – January 24, 2024
  - d. Medical Staff Integration Committee minutes - February 19, 2024
  - e. Facilities Committee minutes – February 13, 2024
- III. 2024 Organizational Performance Scorecard Report ..... (D. Webber) Tab #2
- IV. Approval of Gain Sharing Policy ..... (D. Webber) Tab #3
- V. Acceptance of Reports from Officers:
  - a. February 2024 Financial Report/March Finance Committee Report  
..... (A. Lovelace) Tab #4
  - b. March Facilities Committee Report ..... (S. Taylor) Tab #5
- VI. Approval of Purchase of Endoscopic Sinus Surgery Equipment  
..... (D. Blessen) Tab #6
- VII. Approval of Purchase of Data Center Equipment ..... (B. Grace) Tab #7
- VIII. Approval of Construction of Parking Lot ..... (S. Taylor) Tab #8
- IX. Consent Agenda ..... Tab #9
  - A. Stillwater Medical Health System ..... (M. Payne, MD)
    - a. Review/Approval of New/Revised Policies/Protocols/Forms:
      - i. Dispensing of Narcan
      - ii. ISOL Prevention and Control of Vancomycin Intermediate Resistant Staphylococcus Aureus (VISA) and Vancomycin Resistant Staphylococcus Aureus (VRSA)
  - B. Stillwater Medical Center
    - a. Review/Approval of New/Revised Policies/Protocols/Forms:
      - i. MED Patients Home Medication Use and Medication Self Administration
      - ii. MED Potassium Chloride Potassium Phosphate Magnesium Sulfate for Infusion
      - iii. One Call Procedure
      - iv. Corrections and Amendments to the Medical Record
      - v. MED High Alert Medications
      - vi. Electronic Medical Record Committee
      - vii. High Flow Humidified Oxygen Therapy (Adult)
      - viii. CC Cancer Registry Quality Control Plan

- ix. CC Oncology Psychosocial Distress Screening Services
- x. CC Nutrition Assessment and Services
- xi. CC Radiation Oncology Operational Procedures

b. Credentialing Actions:

Initial Applications:

- i. Taimezhaki Parker, APRNCNP (Medical Oncology)
- ii. Johnathan Gipson, CRNA (Anesthesiology)
- iii. Lauren Selberg, PA-C (Family Medicine)
- iv. Julie Spears, APRN-CNS (Medical Oncology)
- v. Charles Sperrazza, MD (Pediatric Cardiology)
- vi. Aswathy Vaikon House, MD (Pediatric Cardiology)
- vii. Wendy Madison, PRN-FNP (Family Medicine)
- viii. Stacy Ellis, PA-C (Urgent Care)

Reappointments:

- i. Schyler Rachel Alley, PA (Family Medicine)
- ii. Terry Brown, MD (Internal Medicine)
- iii. Mark Damon, DO (Emergency Medicine)
- iv. Thomas Hall, MD (Dermatology)

Resignations:

- i. Levi-Jon, Duethamn, DO (Emergency Medicine)
- ii. Sarah E. Lee, DO (Emergency Medicine)
- iii. Najma Hamdani, MD (Psychiatry)
- iv. Shelley Rauh, APRN-FNP (OB-GYN)

C. Stillwater Medical Center Perry and Stillwater Medical Blackwell

a. Review/Approval of New/Revised Policies/Protocols/Forms:

- v. Return Waste and Crediting of Medication
- vi. Pyxis Carefusion Medstation
- vii. Antibiotic Stewardship Program
- viii. Recall Drugs
- ix. Potassium Chloride Potassium Phosphate Magnesium Sulfate for Infusion
- x. Hazardous Medications
- xi. Extravasation of Medications
- xii. Loss or Theft of a Controlled Substance
- xiii. Pediatric Weight Based Dosing
- xiv. Therapeutic Interchanges
- xv. Disposition of Home Medications
- xvi. Unit Dose Packaging
- xvii. Controlled Drug Administration
- xviii. Patients Home Medication Use and Medication Self Administration

- X. CEO Report ..... (D. Webber) Tab #10
- XI. New Business
- XII. Adjourn