

**STILLWATER MEDICAL CENTER AUTHORITY
BOARD OF TRUSTEES
Regular Meeting, August 26, 2025, 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 – June 24, 2025
 - b. Finance Committee minutes – June 18, 2025
 - c. Facilities Committee minutes – June 10, 2025
 - d. Medical Staff Integration Committee minutes – June 16, 2025
- III. Board Education: Legislative Update (D. Webber) Tab #2
- IV. 2025 Organizational Performance Scorecard Report (D. Webber) Tab #3
- V. Acceptance of Reports from Officers:
 - a. 2nd Quarter Quality Assurance Performance Improvement Committee Report (D. Webber)
 - b. July 2025 Financial Report/August 2025 Finance Committee Report (A. Lovelace) Tab #4
 - c. July/August 2025 Medical Staff Integration Committee Report (J. Ogle) Tab #5
- VI. Approval of DaVinci Equipment Lease Purchase (A. Lovelace) Tab #6
- VII. Approval of EHR Archival System (A. Lovelace) Tab #7
- VIII. Approval of Purchase of Pulmonology Cios Spin Mobile 2D 3D C-Arn (A. Lovelace) Tab #8
- IX. Medical Staff Committee Assignments (D. Webber) Tab #9
- X. Consent Agenda (D. Duncan) Tab #10

Board will take action on these items collectively with a single vote. Should a Trustee elect to discuss, amend, revise, or table any item listed on the consent agenda, the item will be moved to the section of the agenda titled "Items Removed from the Consent Agenda" for consideration and possible action.

 - A. Stillwater Medical Center
 - a. Review/Approval of New/Revised Policies/Protocols/Forms/Minutes:
 - 1. MS General Inpatient Hospice
 - 2. MS Guidelines for Comfort Care
 - 3. MS Disaster Privileges
 - 4. MS Screening Guidelines for Use of Blood Products
 - b. Credentialing Actions:
 - Initial Applications – Physician:
 - 1. Jason Christy, DO / Emergency Medicine
 - 2. Grant Dewitt, DO / Emergency Medicine
 - 3. Trent Tipple, MD / Neonatology

4. Sherilyn Ellerbee, MD / Family Medicine
5. Zachary Chonka, MD / Tele-Radiology (Currently has temp privileges)
6. Jimmy Thomas, MD / Nephrology
7. Cyril Kuriakose, MD / Nephrology
8. Sarah Gordon, MD / Nephrology
9. Anna Best, MD / Pathologist
10. Condon Hughes, MD / Pathologist
11. Scott Bibbey, MD / Pathologist
12. Dev Arwika, MD / Tele-Radiology
13. Stephen Cole, MD / Tele-Radiology
14. Francisco Contreras, MD / Tele-Radiology
15. John Faircloth, DO / Tele-Radiology
16. James Ireland, MD / Tele-Radiology
17. Arthur Joseph, DO / Tele-Radiology
18. Nicholas Lambert, DO / Tele-Radiology
19. Richard Nelson, MD / Tele-Radiology
20. Rangarajan Purushothaman, MD / Tele-Radiology
21. Jason Rogers, MD / Tele-Radiology
22. Christopher Sherman, MD / Tele-Radiology
23. Abhimanyu Aggarwal, MD / Teleradiology
24. James Watson, MD / Tele-Radiology
25. Ronald Winters, MD / Tele-Radiology
26. Aaron Pierce, DO / Anesthesiology
27. Katie Thompson, DO / Pediatrics

Initial Applications – Advanced Practice Providers

1. Chasity Butler, PA / Emergency Medicine
2. Jamie Collins, NP / Emergency Medicine
3. William Wyatt, NP / Emergency Medicine
4. Amy Vanosdale, PA / Orthopedics
5. Christopher Carlton, CRNA / Anesthesiology

Reappointment Applications - Physicians

1. Jeremy Theisen / Radiology (Currently has temp privileges)
2. Allison Drummond, MD / Ophthalmology

Resignations:

1. Dianne English, MD / Family Medicine
2. Kathryn Farguson, DO / Cardiology
3. Landon Riesenber, DO / Emergency Department
4. Tassanee Chatmethakul, MD / Neonatology

B. Rural Emergency Hospitals: Blackwell/Perry

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

1. REH Authorization for Treatment and Treatment of Minors
2. REH Policy Development and Process
3. REH PT Cryotherapy
4. REH PT Hot Pack Application
5. REH Emergency Department Standards of Practice
6. REH Nutritional Screening
7. REH One on One Nursing Care
8. REH Organ and Tissue Donation After Cardiac Death

9. REH Oxygen Therapy Protocol (Adult)
10. REH Patient Abuse Neglect Identification and Reporting
11. REH Patient and Family Education
12. REH Moderate Sedation
13. REH Medication Reconciliation
14. REH Outpatients Treated in the Emergency Room
15. REH Patient Identification for Clinical Care and Treatment
16. REH Patient Leaving Against Medical Advice AMA
17. REH Patient Transfers
18. REH Pediatric Broselow Bear
19. REH Preparation and Transport of Contaminated Instrumentation
20. REH Provision for the Continuity of Care
21. REH Purewick External Female Catheter Placement
22. REH Rapid Response Team
23. REH Referral to NonAcute Care Facility Agency
24. REH Reporting Critical Results
25. REH Reporting Domestic Violence and Human Trafficking
26. REH Reporting Medication Errors
27. REH Restraints and Protective Devices with Reference to Seclusion
28. REH Richmond Sedation Agitation Scale RASS
29. REH Screening to Test for Unknown Pregnancy
30. REH Standards for Nursing Service
31. REH Student Nurse Extern Program
32. REH Suicide Precautions
33. REH Targeted Decolonization
34. REH Terminating Physician Patient Relationships
35. REH Tracheostomy
36. REH Transcribing and Acknowledging Physician Practitioner Orders
37. REH Triage of Patient
38. REH Universal Protocol for Non Surgical Invasive Procedures
39. REH Urinary Catheterization
40. REH Verbal Telephone Orders

b. Credentialing Actions:

1. James Ireland MD- Teleradiologist with ClearView Radiology
2. Rangarajan Purushothaman MD- Teleradiologist with ClearView Radiology
3. Francisco Contreras MD – Teleradiologist with ClearView Radiology
4. Dev Arwika MD- Teleradiologist with ClearView Radiology
5. Richard Nelson MD- Teleradiologist with ClearView Radiology
6. Jason Rogers MD- Teleradiologist with ClearView Radiology
7. Nicholas Lambert DO- Teleradiologist with ClearView Radiology
8. Abhimanya Aggrwal MD- Teleradiologist with ClearView Radiology
9. Arthur Joseph DO- Teleradiologist with ClearView Radiology
10. James Watson MD- Teleradiologist with ClearView Radiology
11. John Faircloth DO- Teleradiologist with ClearView Radiology
12. Ronald Winters MD- Teleradiology with ClearView Radiology

13.Christopher Sherman MD- Teleradiologist with ClearView

Radiology

14.Stephen Cole MD- Teleradiologist with ClearView Radiology

- XI. Items Removed from the Consent Agenda (D. Duncan)
Items removed from the consent agenda are placed on this section of the agenda for discussion, revision, amendment and/or tabling prior to action by the Board. The Board may take action, including a vote or series of votes, on items removed to this section of the agenda after the requested discussion, revision or amendment.
- XII. CEO Report (D. Webber) Tab #11
- XIII. New Business
- XIV. Adjourn