

**STILLWATER MEDICAL CENTER AUTHORITY  
BOARD OF TRUSTEES  
Regular Meeting, September 23, 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 – August 26, 2025
  - b. Finance Committee minutes – August 20, 2025
  - c. Medical Staff Integration Committee minutes – July 21, 2025
  - d. Medical Staff Integration Committee minutes - August 18, 2025
- III. Board Education: 340B Drug Pricing Program ..... (D. Webber) Tab #2
- IV. 2025 Organizational Performance Scorecard Report ..... (D. Webber) Tab #3
- V. Acceptance of Reports from Officers:
  - a. September 2025 Quality Assurance Performance Improvement Committee Report ..... (S. Taylor)
  - b. August 2025 Financial Report/September 2025 Finance Committee Report ..... (A. Lovelace) Tab #4
  - c. September 2025 Facilities Committee Report ..... (S. Taylor) Tab #5
  - d. September 2025 Medical Staff Integration Committee Report ..... (J. Ogle) Tab #6
- VI. Approval of Resolution 2025-05 to Become a Member of the LifeCare Purchasing Group ..... (D. Webber) Tab #7
- VII. Consent Agenda ..... (D. Duncan) Tab #8

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. SS Body Piercing Jewelry
      - 2. ED Domestic Violence Nurse Exams
      - 3. MED Therapeutic and Biosimilar Interchanges
      - 4. MED Vancomycin Dosing Protocol
      - 5. HH Discharge and Discharge Planning Termination
      - 6. HH Patient Record
      - 7. ED Advanced Nurse Protocols
      - 8. HH Medical Policies and Provider Orders
      - 9. MED Vancomycin Dosing Protocol
      - 10. HH QAPI Plan
      - 11. HH Scope of Practice
      - 12. MS Medical Records Committee
      - 13. HH Patient Care Planning
      - 14. Antimicrobial Stewardship Program Committee
      - 15. HH Medication Administration

16. HH Medication Management
17. HH Staffing/Supervision
18. HH Standards of Ethical Practice
19. HH Emergency Procedures and Information for Home Health Staff

b. Credentialing Actions:

Initial Applications:

1. Heidi Blair, PA-C / Urgent Care
2. Shelly Prince, APRN-CNP / Urgent Care
3. Madison Venn, DO / Obstetrics/Gynecology

Reappointment Applications – Expedited Reappointment

1. Stuart Shoemake, DO / Emergency Medicine
2. Heston Richardson, DO / Emergency Medicine
3. Brooke Bergman, DO / Family Medicine

B. Rural Emergency Hospitals: Blackwell/Perry

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

1. REH BLK PA or NP in ER and OBS Privilege Form
  2. REH - SMP PA or NP in ER and OBS Privilege Form
  3. REH BBP Blood Borne Pathogen Exposure Control Plan
  4. REH BLK IC CLABSI Prevention Bundle
  5. REH BLK IC Hospital Acquired Pneumonia (HAP) Prevention Protocol and Bundle (Non-Ventilated Patients)
  6. REH BLK MI Master Staffing Plan
  7. REH BLK MI Medication Administration
  8. REH IC Nurse Driven Foley Catheter Removal Protocol and CAUTI Prevention Bundle
  9. REH Intravenous Contrast Administration and Hydration Protocol for CT
  10. REH ISOL Isolation Precaution Guidelines
  11. REH ISOL Personal Protective Equipment (PPE)
  12. REH PREP Influenza Plan Seasonal Avian and Pandemic
  13. REH PREP Viral Hemorrhagic Fevers VHF
  14. REH SMP Diagnostic Imaging Equipment Process
  15. REH SMP Mammography Breast Implant
  16. REH SMP Mammography Consumer Complaints
  17. REH SMP Mammography Imaging Protocols
  18. REH SMP Mammography Infection Control
  19. REH SMP Mammography Orders
  20. REH SMP Mammography Quality Standards Act (MQSA)
- Medical Audits

b. Credentialing Actions:

Reappointments:

1. Amy Kirby, MD

VIII. 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.

- IX. CEO Report ..... (D. Webber) Tab #9
- X. Executive Session ..... (D. Duncan)
  - i. Vote to Convene to Executive Session
    - i. Confidential discussion of the purchase and appraisal of real property on behalf of Stillwater Medical Center Authority according to Title 25, §307 (B)(3) of the Oklahoma Open Meeting Act.
- XI. Return from Executive Session
- XII. Approval of Resolution 2025-04 ..... (A. Lovelace) Tab #10
  - A RESOLUTION AUTHORIZING THE CHIEF FINANCIAL OFFICER OF STILLWATER MEDICAL CENTER AUTHORITY TO EXECUTE AND DELIVER CERTAIN DOCUMENTS INCLUDING NOTES AND MORTGAGES UNDER OWNER FINANCING FOR THE PURCHASE OF REAL PROPERTY ON BEHALF OF STILLWATER MEDICAL CENTER AUTHORITY.
- XIII. New Business
- XIV. Adjourn