STILLWATER MEDICAL CENTER AUTHORITY
BOARD OF TRUSTEES
Regular Meeting, October 28, 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 – September 23, 2025
   b. Finance Committee minutes – September 17, 2025
   c. Facilities Committee minutes – September 9, 2025
   d. Medical Staff Integration Committee minutes – September 15, 2025

III. Board Education: OHA Trustee Quarterly .... (D. Webber) Tab #2

IV. Organizational Performance Scorecard Report .... (D. Webber) Tab #3

V. Acceptance of Reports from Officers:
   a. October 2025 Quality Assurance Performance Improvement Committee Report .... (S. Taylor)
   b. September 2025 Financial Report/October 2025 Finance Committee Report .... (A. Lovelace) Tab #4
   c. October 2025 Medical Staff Integration Committee Report .... (J. Ogle) Tab #5

VI. Approval of Purchase of Defibrillators .... (M. Woods) Tab #6

VII. Approval of Purchase of GE Portable AMX Upgrade .... (S. Janes) Tab #7

VIII. Approval of Intuitive Surgical ION .... (D. Blessen) Tab #8

IX. Approval of Resolution 2025-06 .... (A. Lovelace) Tab #9
A RESOLUTION AUTHORIZING STILLWATER MEDICAL CENTER AUTHORITY TO INCUR DEBT WITH BOKF, NA, DOING BUSINESS AS BANK OF OKLAHOMA, NOT TO EXCEED $14,000,000 FOR PURPOSES OF FINANCING CONSTRUCTION AND OPERATIONS OF THE ORTHOPEDIC CENTER OF EXCELLENCE ON THE STILLWATER MEDICAL CENTER CAMPUS, APPROVING A TAXABLE SERIES 2025A SUPPLEMENTAL BOND INDENTURE AND AUTHORIZING THE ISSUANCE AND SECURING THE REPAYMENT OF SAID OBLIGATION, AND WAIVING COMPETITIVE BIDDING, AND DIRECTING THE EXECUTION AND DELIVERY OF DOCUMENTS NECESSARY TO INCUR DEBT AND SECURE ITS REPAYMENT

X. Approval of Resolution 2025-07 .... (A. Lovelace) Tab #10
A RESOLUTION AUTHORIZING STILLWATER MEDICAL CENTER AUTHORITY TO INCUR DEBT WITH BOKF, NA, DOING BUSINESS AS BANK OF OKLAHOMA, NOT TO EXCEED $11,000,000 FOR PURPOSES OF RETURNING EQUITY FROM ACQUISITION OF BUSHWOOD PROPERTIES AND A BUILDING ON ORCHARD STREET, APPROVING A TAX EXEMPT SERIES 2025B SUPPLEMENTAL BOND INDENTURE AND AUTHORIZING THE ISSUANCE AND SECURING THE REPAYMENT OF SAID OBLIGATION,

AND WAIVING COMPETITIVE BIDDING, AND DIRECTING THE EXECUTION AND DELIVERY OF DOCUMENTS NECESSARY TO INCUR DEBT AND SECURE ITS REPAYMENT

XI. Approval of Administrative Policies .... (D. Webber) Tab #11

XII. Consent Agenda .... (D. Duncan) Tab #12

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 Legibility of Medical Records
2. MS Autopsy Criteria Medical Examiner Cases
3. MS Criteria for Brain Death
4. MS Do Not Resuscitate DNR
5. MS Ethics Committee
6. MS Hand Off Communication
7. MS Pharmacological Sedation
8. MS Physician Termination of a Patient-Physician Relationship
9. MS Practitioner Wellness Policy
10. MS Releasing a Doctor while in the Hospital
11. MS Unanticipated Outcomes
12. MS Withholding or Withdrawing Life Prolonging Procedures
13. MS Discharge Summary Documentation
14. MS Health Assessment of Practitioners
15. MS On Call for Assigned and Unassigned Patients
16. MS Focused Professional Practice for Initial Grants of Privileges
17. MS Telemedicine Service Agreement
18. NUR Dialysis Out of Range Bacterial Cultures and Endotoxin LAL Level
19. NUR Dialysis Water and Dialysate Quality
20. NUR Dialysis Water Hardness Level Testing
21. NUR Dialysis Water pH Testing
22. NUR Dialysis Water Testing for Total Chlorine
23. IC ISOL: Standard and Transmission Based Precautions

b. Credentialing Actions:

Initial Applications:

1. Azif Safarulla, MD / Neonatology
2. Kyle Bielefeld, MD / Pediatric Cardiology
3. Stephen Hudson, MD / Pediatric Cardiology
4. Prinston Varghese, MD / Pediatric Cardiology
5. Virginia Burdine, MD, PHD / Pathology
6. David Orban, DO / Emergency Medicine
7. Lauren Kilbury, DO / Emergency Medicine
8. Jordan Abbott, CRNA / Anesthesia

Reappointments:

9. Emma Nolen, APRN-CNP / Outpatient Clinic
10. Michael Hafner, PA / Orthopedic Surgery

Reappointment Expedited

11. Ryan Ford, MD / Hospitalist
12. Madison Andrews, MD / Internal Medicine
13. Jimmy Melton, DO / Vascular Surgery
14. Elizabeth Gallaway, APRN-FNP / Emergency Medicine
15. Melissa Honick, PA-C / Otolaryngology

Initial Appointment Expedited:

16. Amit Sharma, MD / Teleradiology
17. Sandra Smith, PA / Family Practice
18. Melissa Leven, DNP, APRN-FNP / Palliative Care

B. Rural Emergency Hospitals: Blackwell/Perry

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

1. REH Grand Mental Health Crisis Assessments
2. REH Gadolinium Based MRI Contrast Management and Administration

b. Credentialing Actions:

Expedited Credentialing (Perry and Blackwell):

1. Dr. Amit Sharma, MD- Teleradiologist
2. Kayla Hardesty, PA- Emergency Room for TeamHealth

XIII. 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.

1. REH Reporting Domestic Violence and Human Trafficking

XIV. CEO Report .... (D. Webber) Tab #13

XV. Executive Session .... (D. Duncan)

i. Vote to Convene to Executive Session

i. Confidential discussion regarding the employment, hiring, appointment, promotion, demotion, disciplining or resignation of Amar Chanda, DPM according to Title 25, §307 (B)(1) of the Oklahoma Open Meeting Act.

ii. Confidential discussion regarding the employment, hiring, appointment, promotion, demotion, disciplining or resignation of Austin Johnson, DO according to Title 25, §307 (B)(1) of the Oklahoma Open Meeting Act.

iii. Confidential discussion regarding the employment, hiring, appointment, promotion, demotion, disciplining or resignation of Meeshal Khan, MD according to Title 25, §307 (B)(1) of the Oklahoma Open Meeting Act.

iv. Confidential discussion regarding the employment, hiring, appointment, promotion, demotion, disciplining or resignation of Rhody Fawaz, MD according to Title 25, §307 (B)(1) of the Oklahoma Open Meeting Act.

XVI. Return from Executive Session

XVII. New Business

XVIII. Adjourn