

**STILLWATER MEDICAL CENTER AUTHORITY
BOARD OF TRUSTEES**
Regular Meeting, January 27, 2026, 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 – December 18, 2025
 - b. Finance Committee minutes – December 17, 2025
 - c. Medical Staff Integration Committee minutes – December 15, 2025
- III. Foundation Annual Report (M. Shaw) Tab #2
- IV. 2025 Organizational Performance Scorecard Report (D. Webber) Tab #3
- V. Approval of 2026 Organizational Performance Scorecard (D. Webber) Tab #4
- VI. Acceptance of Reports from Officers:
 - a. January 2026 Quality Assurance Performance Improvement Committee Report (S. Taylor)
 - b. December 2025 Financial Report/January 2026 Finance Committee Report (A. Lovelace) Tab #5
 - c. January 2026 Facilities Committee Report (S. Taylor) Tab #6
 - d. January 2026 Medical Staff Integration Committee Report . (J. Ogle) Tab #7
- VII. Semi-Annual Conflict of Interest Statement (D. Duncan) Tab #8
- VIII. Approval of Purchase of Chiller Replacement (S. Taylor) Tab #9
- IX. Approval of Administrative Policies (D. Webber) Tab #10
- X. Consent Agenda (D. Duncan) Tab #11
 - 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. Credentialing Actions:
 - Initial Applications:
 1. Sasha Andrews Petty, MD / Maternal Fetal (Telemedicine)
 2. Kiesha Benn, MD / Maternal-Fetal (Telemedicine)
 3. Stefanie Bryant, MD / Maternal-Fetal (Telemedicine)
 4. Amanda Mularz, MD / Maternal-Fetal (Telemedicine)
 5. Julie Phillips, MD / Maternal-Fetal (Telemedicine)
 6. Blake Porter, MD / Maternal-Fetal (Telemedicine)
 7. Emily Seet, MD / Maternal-Fetal (Telemedicine)
 8. Shelly Tien, MD / Maternal-Fetal (Telemedicine)
 9. Melissa Lott, DO / Maternal-Fetal (Telemedicine)
 10. Suwan Mehra, MD / Maternal-Fetal (Telemedicine)
 11. Christie Walker, MD / Maternal-Fetal (Telemedicine)

12. Esther Schmuel, MD / Maternal-Fetal (Telemedicine)

Reappointments:

1. Mohangeetha Ardhanaria, MD-Pediatric Cardiology
2. Melinda Dunlap, MD-Medical Oncology
3. Jordan Gallinis, PA-C
4. Robert Lauvetz, MD-Urology
5. Amanda Miles, MD-OB/GYN
6. Akinola Ogundipe, MD-Medical Oncology
7. Mark Paden, MD – Orthopedics
8. Brian Pratt, DO-Emergency Medicine
9. Garrick Shreck, DO -Family Medicine
10. Yasuto Taguchi, MD -OB/GYN
11. Sarah Trost, APRN-CNM
12. Krystal Voight, MD -Internal Medicine, Pediatrics
13. John Wedlake, MD -Neurology
14. Kyle Wilson, DO – OB/GYN
15. Andrew Cave, MD / Pediatric Cardiology
16. Arshid Mir, MD / Pediatric Cardiology
17. Edward Overholt, MD / Pediatric Cardiology
18. Shyam Poludasu, MD / Cardiology
19. Phillip Nehls, MD / Pediatric Cardiology
20. Stephen Smalley, DO / Pediatrics
21. Charles Taylor, MD / Medical Oncology
22. Elizabeth Makil, MD / Pediatric Cardiology
23. Colbi Smithton, DO / Pediatrics
24. Scott Martin, MD / Pediatrics
25. Matthew Kimberling, MD / Pediatric Cardiology
26. Karli Thompson, PA-C
27. Jonathon Drummond, MD / Ophthalmology
28. Henry Reeves, OD / Optometry
29. Marshall Walker, OD / Optometry
30. Corby Smithton, DO / Family Medicine
31. Monty Snowden, OD / Optometry
32. Alan Keller, MD / Medical Oncology
33. Nathan Rademaker, MD / Urology
34. Matthew Payne, MD / Hospitalist
35. Lisa Noe, PA-C
36. Kelsey Smith, MD / Family Medicine
37. Kevin Oltmanns, MD / Internal Medicine
38. David Zinn, DO / Emergency Medicine
39. Sean Mills, APRN-FNP
40. Mark Jennings, MD / Medical Oncology
41. Jawad Trad, DO / Cardiology

B. Rural Emergency Hospitals: Blackwell/Perry

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

1. REH EMTALA Acute Patient Transfers from Stillwater REH
2. REH HOSP Reprocessing of Single Use Devices Disposable Devices
3. REH BLK IC Plan Evaluation of Effectiveness of Prevention Program 2025
4. REH SMB IC Plan Infection Prevention Risk Assessment 2026

5. REH IC PLAN Infection Prevention and Control Plan 2026
6. REH SMP IC PLAN Risk Analysis 26
7. REH BLK MI CT Scan Downtime Procedure
8. REH BLK MI On Call and Call Back Guidelines
9. REH BLK MI Scope of Care
10. REH SMP Mammography Quality Assurance Programs
11. REH EVS All Areas Cleanliness Standards
12. REH EVS Bathroom Cleaning
13. REH EVS Cleaning Outpatient Areas
14. REH EVS Cleaning the Occupied Unit
15. REH EVS Disinfectants Antiseptics and Cleaning Agents
16. REH EVS Disposal of Non Infection Non Hazardous Waste
17. REH EVS Disposal of Soiled Linen
18. REH EVS Floor Care
19. REH EVS Infection Control in Environmental Services
20. REH EVS Isolation Cleaning Discharge
21. REH EVS Linen Services
22. REH EVS Lost and Found General Patient Articles
23. REH EVS Non Clinical Areas
24. REH EVS Quality Control
25. REH EVS Scope of Service
26. REH EVS Terminal Room Cleaning
27. REH EVS Transportation of Clean Linen

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 #12

XIII. Executive Session (D. Duncan)
a. Vote to Convene to Executive Session
Confidential communications between a public body and its attorney concerning an investigation being conducted according to Title 25, §307 (B)(4) of the Oklahoma Open Meeting Act.

XIV. Return from Executive Session

XV. New Business

XVI. Adjourn