

**STILLWATER MEDICAL CENTER AUTHORITY  
BOARD OF TRUSTEES  
Regular Meeting, March 24, 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 – January 27, 2026
  - b. Finance Committee minutes – January 21, 2026
  - c. Medical Staff Integration Committee minutes – January 19, 2026
  - d. Facilities Committee minutes - January 13, 2026
- III. Board Education: Industry Workforce Shortages ..... (D. Webber) Tab #2
- IV. 2026 Organizational Performance Scorecard Report ..... (D. Webber) Tab #3
- V. Acceptance of Reports from Officers:
  - a. February and March 2026 Quality Assurance Performance Improvement Committee Report ..... (S. Taylor)
  - b. March 2026 Medical Staff Integration Committee Report .... (J. Ogle) Tab #4
  - c. February Financial Report/March 2026 Finance Committee Report ..... (A. Lovelace) Tab #5
- VI. Approval of SMCA Investment Policy ..... (A. Lovelace) Tab #6
- VII. Approval of Purchase of Pulmonology Video Integration ..... (M. Hunziker) Tab #7
- VIII. Approval of Resolution 2026-01 ..... (A. Lovelace) Tab #8  
A RESOLUTION AUTHORIZING STILLWATER MEDICAL CENTER AUTHORITY TO INCUR DEBT THROUGH A STANDBY LETTER OF CREDIT FACILITY WITH BANCFIRST NOT TO EXCEED \$900,000 FOR PURPOSES OF SATISFYING REQUIREMENTS OF SELF-INSURANCE FOR THE OKLAHOMA WORKERS’ COMPENSATION COMMISSION AND AUTHORIZING THE ISSUANCE AND SECURING REPAYMENT OF SAID OBLIGATION, AND WAIVING COMPETITIVE BIDDING, AND DIRECTING THE EXECUTION AND DELIVERY OF DOCUMENTS AND RATIFICATION OF ACTIONS PREVIOUSLY TAKEN BY THE CHIEF FINANCIAL OFFICER
- IX. Approval of FQHC Co-Application and FQHC Bylaws of Governing Board of Stillwater Medical Health Partners ..... (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 Physician Request for Consultation

2. MS Medical Executive Committee
3. MS Allied Health Practitioner
4. MS Board Certification
5. MS Patient Rights and Responsibilities
6. MS Reappointment
7. MS Code Stroke
8. ED Scope of Service
9. ED Sane Exam Specific Guidelines
10. ED Sane Reporting/Consent/Special Circumstances
11. ED Sane Sexual Assault Nurse Examiner Program
12. ED Ketamine for Analgesia
13. ED Blood Alcohol and other Intoxicating Substances Test
14. ED Medical Treatment of Minors
15. NUR Alcohol for Patient Use
16. NUR Dialysis Water and Dialysate Quality
17. CAN Chemotherapy Prescribing Requirements
18. HB Code Blue
19. ICU Admission and Discharge Criteria
20. ICU Catheter Directed Thrombolysis Guidelines

b. Credentialing Actions:

Initial Appointments - Advanced Practice Providers

1. Culver, Carrie, APRN / Urgent Care
2. Mahana, Crystal, PA-C / Emergency Medicine
3. Nayar, Emily, PA / Emergency Medicine
4. Nieman, Elizabeth, PA / Urgent Care
5. Simpson, Laureli, PA / Obstetrics/Gynecology
6. Adair, Britney, PA-C / Cardiology – Expedited
7. Gardner, Dylan, PA-C / Orthopedic Surgery – Temporary Privileges

Initial Appointments - Physicians

1. Bahra, Pauldeep, MD / Nephrology
2. Chandra, Amar, DPM / Podiatry
3. Dreyer, Paul, MD / Nephrology
4. Gatzert, Samuel, MD / Teleradiology
5. Hocott, Blake, MD / Teleradiology
6. Hoss, Michael, MD / Teleradiology
7. Mason, Tate, DO / Emergency Medicine
8. Patel, Rupesh, DO / Maternal-Fetal
9. Puckett, Scott, MD / Pediatrics
10. Steinburg, Guy, MD / Maternal-Fetal
11. Vogler, James, MD / Teleradiology

Reappointments - Advanced Practice Providers

1. Madison, Wendy, APRN- FNP / Family Medicine
2. McRay, Melissa, APRN-CNP / Wound Care
3. Parker, Taimezhaki, APRN-CNP / Medical Oncology
4. Selberg, Lauren, PA, / Internal Medicine
5. Spears, Julie, APRN-CNS / Medical Oncology

Reappointments - Physicians

1. Brown, Terry, MD / Internal Medicine
2. Cole, Scott, MD / Medical Oncology
3. Damon II, Mark, DO / Emergency Medicine

4. Hall, Thomas, MD / Dermatology
5. Harris, James B., DO / Cardiology
6. Howard, Dylon, DO / Family Medicine
7. Jarvis, Stuart, MD / Internal Medicine
8. Sperrazza, Charles, MD / Pediatric Cardiology
9. Jarvis, Stuart, MD / Gastroenterology
10. Kumar, Rajesh, MD / Nephrology – Expedited
11. Metcalf, Sara, MD / Dermatology- Expedited
12. Pathak, Sujana, MD / Nephrology – Expedited
13. Trojan, Timothy, MD / Allergy & Immunology – Expedited
14. Zito, Paul, MD / Medical Oncology – Expedited

#### Resignation

1. Barcenas, Leslie, DO / Emergency Medicine
2. Christie, Gavin, PA / Orthopedic Surgery
3. Edwards, Roman, DO / Emergency Medicine
4. Haught, Melissa, DO / Emergency Medicine
5. Keating, Taylor, DO / Emergency Medicine
6. Osen, Daelor, DO / Emergency Medicine
7. Phillips, Savannah, DO / Emergency Medicine
8. Spencer, Heath, DO / Emergency Medicine

#### B. Rural Emergency Hospitals: Blackwell/Perry

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

1. REH MI Contrast Media Infiltration
2. REH MI On Call and Call Back Guidelines
3. REH Mobile Magnetic Resonance Imaging
4. REH Photography and Video Performed by Family and or Visitors in Patient Areas
5. REH Staffing Plan for Nursing Care
6. REH Therapeutic Interchanges

#### C. Stillwater Medical Blackwell

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

1. REH MI BLK Radiation Safety (Blackwell Only)

##### Privilege Forms

2. Hospitalist
3. APP Hospitalist
4. APP in Emergency Room
5. Emergency Room
6. Refer & Follow

##### b. Credentialing Actions:

##### Reappointments:

1. Mark Paden, MD (Orthopedics)
2. Branislav Schifferdecker, MD (Cardiology)

##### Resignations:

3. Jeffery Shuart, MD (Emergency Medicine /Hospitalist)

#### D. Stillwater Medical Perry

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

Privilege Forms

1. Hospitalist
2. APP Hospitalist
3. APP in Emergency Room
4. Emergency Room
5. Refer and Follow

b. Credentialing Actions:

Reappointments:

1. Julian Cecil, MD (Family)
2. Robyn Mangum, PA (Family)

Resignations

3. Jeffery Shuart, MD (Emergency Medicine /Hospitalist)

- 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. Items Previously Tabled ..... (D. Duncan) Tab #11
1. REH IC PLAN Infection Prevention and Control Plan 2026
  2. REH MI SMP Mammography Quality Assurance Programs
- XIII. CEO Report ..... (D. Webber) Tab #12
- XIV. Executive Session ..... (D. Duncan)
- a. Vote to Convene to Executive Session
  - i. Confidential discussion regarding the purchase or appraisal of real property located at 1518 W. 9<sup>th</sup>, Stillwater, Payne County, Oklahoma, according to Title 25, §307 (B)(3) of the Oklahoma Open Meeting Act.
  - ii. Confidential discussion regarding the employment, hiring, appointment, promotion, demotion, disciplining or resignation of Tessa Austin, MD 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 Denise Webber, President/CEO, according to Title 25, §307 (B)(1) of the Oklahoma Open Meeting Act.
- XV. Return from Executive Session
- XVI. Approval of Purchase of Property located at 1518 W. 9<sup>th</sup> Street, Stillwater, Payne County, Oklahoma ..... (S. Taylor)
- XVII. New Business
- XVIII. Adjourn