

**STILLWATER MEDICAL CENTER AUTHORITY**  
**BOARD OF TRUSTEES**  
**Regular Meeting, April 28, 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 – March 24, 2026
  - b. Finance Committee minutes – March 18, 2026
  - c. Medical Staff Integration Committee minutes – March 9, 2026
- III. Board Education: EPIC EMR ..... (A. Lovelace) Tab #2
- IV. 2026 Organizational Performance Scorecard Report ..... (D. Webber) Tab #3
- V. Approval of 2026 Committee Appointments ..... (D. Duncan) Tab #4
- VI. Acceptance of Reports from Officers:
  - a. April 2026 Quality Assurance Performance Improvement Committee Report ..... (D. Webber)
  - b. April 2026 Facilities Committee Report ..... (D. Webber) Tab #5
  - c. March Financial Report/April 2026 Finance Committee Report ..... (A. Lovelace) Tab #6
- VII. Approval of Designated Appointments Required by CMS Conditions of Participation ..... (D. Webber) Tab #7
- VIII. Approval of Blackwell Lease and Operating Agreement ..... (S. Howard) Tab #8
- IX. Approval of Administrative Policies ..... (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. NUR Moderate Sedation
      - 2. NUR Suicide Precautions
      - 3. NUR IV Administration Sets and Short Peripheral IV Therapy
      - 4. NUR Medication Reconciliation
      - 5. NUR Moderate
      - 6. ED Mass Transfusion Policy
      - 7. Review of Diet Manual
      - 8. CL Scope of Service
      - 9. INF Outpatient Scope of Service
    - b. Credentialing Actions:
      - Initial Appointments - Advanced Practice Providers
      - 1. Haskins, Brittney, PA-C / Emergency Medicine

2. McDade, Sara, APRN - FNP / Emergency Medicine
3. Robertson, Michael, CRNA / Anesthesiology
4. Witmer, Rachel, PA-C / Emergency Medicine

Initial Appointments - Physicians

1. Ali, Syed, MD / Cardiology
2. Chandran, Rubin, MD / Telenephrology
3. Ihmedian, Ismail, MD / Teleradiology
4. Peery, Thelma, DO / Emergency Medicine
5. Saeed, Bilal, MD / Cardiology
6. Smith, Chad, MD / Emergency Medicine

Reappointments - Advanced Practice Providers

1. Cooper, Denise, CRNA / Anesthesiology
2. Dabone, Solange, APRN-CNP / Geriatric Medicine
3. Jackson, Elizabeth, PA-C / Surgery & Pulmonology
4. Rodabaugh, Lyndsey, PA-C / Endocrinology

Reappointments - Physicians

1. Baumeister, Peter, DO / Emergency Room
2. Kaspar, Ted, DO / Hospitalist
3. Kolman, Brett, MD / Orthopedic Radiology
4. Johnson Sr., Jon, MD / Internal Medicine
5. Vaikom House, Aswathy, MD / Pediatric Cardiology

Resignations

1. Shoemake, Stuart, MD / Emergency Medicine
2. Postoak, Brandon, DO / Emergency Medicine

B. Rural Emergency Hospitals: Blackwell/Perry

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

1. REH MI Disinfection of Transvaginal Ultrasound Probe
2. REH TB Risk Classification and Assessment 2025
3. REH TB Tuberculosis Control Plan 2026

C. Stillwater Medical Blackwell

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

1. Bylaws, Rules, and Regulations
2. REH BLK TB Tuberculosis Risk Assessment Worksheet 2025
3. SMB proposed revision to Initial Appointment policy

b. Credentialing Actions:

Reappointments:

1. Michael Schiff, MD (Cardiology)
2. Bryan Harris, DO (Cardiology)
3. Paul Briggs, MD (Family Medicine - Refer & Follow)
4. Tracy Odgen, APRN (Family Medicine)
5. Thomas Engle, PA (Emergency Medicine & Hospitalist)

D. Stillwater Medical Perry

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

1. Bylaws, Rules and Regulations
2. REH SM-P Mammography Quality Assurance Program

3. REH SMP TB Tuberculosis Risk Assessment 2025 Worksheet

- b. Credentialing Actions:
  - Reappointments:
    - 1. Blake Baird, MD (Family)
    - 2. Michael Hartwig, MD (Family)
    - 3. Thomas Engle, PA (TeamHealth)
    - 4. Bryan Harris, DO (Cardiology)
  - c. Additional Privileges
    - 5. Coleen Krieger, PA (TeamHealth)

- 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)
  - 1. FQHC Co-Application and FQHC Bylaws of Governing Board of Stillwater Medical Health Partners ..... (D. Webber) Tab #11
- XIII. CEO Report ..... (D. Webber) Tab #12
- XIV. Executive Session ..... (D. Duncan)
  - a. Vote to Convene to Executive Session
    - i. Confidential discussion regarding the employment, hiring, appointment, promotion, demotion, disciplining or resignation of Doaa Altameemi, MD according to Title 25, §307 (B)(1) of the Oklahoma Open Meeting Act.
- XV. Return from Executive Session
- XVI. New Business
- XVII. Adjourn