

STILLWATER MEDICAL CENTER AUTHORITY
BOARD OF TRUSTEES
Regular Meeting, May 26, 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 – April 28, 2026
 - b. Finance Committee minutes – April 15, 2026
 - c. Facilities Committee minutes – April 14, 2026
- III. 2026 Organizational Performance Scorecard Report (D. Webber) Tab #2
- IV. Acceptance of Reports from Officers:
 - a. April 2026 Quality Assurance Performance Improvement Committee Report (S. Taylor)
 - b. April Financial Report/May 2026 Finance Committee Report (A. Lovelace) Tab #3
 - c. May Medical Staff Integration Committee Report (J. Ogle) Tab #4
 - d. May Facilities Committee Report (S. Taylor) Tab #5
- V. Approval of Annual Compliance Report (S. Taylor) Tab #6
- VI. Approval of Purchase of Vital Sign Monitors (D. Webber) Tab #7
- VII. Approval of Parking Lot Construction Project GMP (S. Taylor) Tab #8
- VIII. Oklahoma Health Care Providers’ Responsibilities and Rights Under Certain Medical Treatment Laws (D. Webber) Tab #9
- IX. 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. Any “Items Previously Tabled” listed below are deemed removed from the table for further consideration.

 - A. Stillwater Medical Center
 - a. Review/Approval of New/Revised Policies/Protocols/Forms/Minutes:
 - 1. Medical Staff Bylaws
 - 2. IC Tuberculosis Control Plan
 - 3. IC Fingernails
 - 4. IC Infection Prevention Management of the Inpatient with Suspected or Confirmed TB
 - 5. NUR Urinary Catheterization
 - 6. NUR IV Intravenous Medication Therapy for LPNs
 - 7. NUR Progressive Mobility Protocol
 - 8. ED Telephone Advice
 - 9. PAL Scope of Service
 - 10. PAL Palliative Care Referral Considerations

b. Credentialing Actions:

Initial Appointments - Advanced Practice Providers

1. Baker, Raymond, CRNA / Anesthesia
2. Blair, John, APRN- CNP / Emergency Medicine
3. Lawing, Amy, CRNA / Anesthesia
4. Miller, Jessica, APRN - CNP / Pediatrics

Reappointments - Physicians

1. Krishnamurthy, Priya, MD / Endocrinology
2. Beson Brent, MD / Teleneurology

Resignations

1. Acker, Ryan, DO / Emergency Medicine
2. Boyd, Angel, DO / Emergency Medicine
3. McKitrick, Alexander, DO / Emergency Medicine
4. Winters, Ronald, MD / Teleradiology
5. Wyatt, William, APRN-CNP / Emergency Medicine

B. Rural Emergency Hospitals: Blackwell/Perry

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

1. REH QAPI Plan 2026
2. REH Assessment and Plan of Care
3. REH IV Intravenous Medication Therapy for Licensed Practical Nurses
4. REH Telemetry Monitoring
5. REH MI Iodinated Contrast Management and Administration
6. REH Antibiotic Stewardship

b. Credentialing Actions

Initial Applications:

1. Beaver, Kevin, PA-C / Emergency Medicine
2. Ihmeidan, Ismail, MD/ Teleradiology
3. McDade, Sara, APRN-FNP / Emergency Medicine

Reappointments

1. Butler, Chasity, PA-C/ Emergency Medicine
2. Collins, Jaime, PA-C/Emergency Medicine
3. McBee, Martin, DO/ Emergency Medicine
4. McBee, Vickie, PA-C/ Emergency Medicine
5. Reed, Deborah, PA-C/ Emergency Medicine

C. Stillwater Medical Blackwell

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

1. Neurology Privilege Form

D. Stillwater Medical Perry

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

1. SMP MI Mammography Technologists
2. Neurology Privilege Form

E. Items Previously Tabled

- 1. Blackwell Bylaws, Rules and Regulations
- 2. Perry Bylaws, Rules and Regulations

X. 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.

XI. CEO Report (D. Webber) Tab #11

XII. 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 Bomaonye Tienabeso, MD according to Title 25, §307 (B)(1) of the Oklahoma Open Meeting Act.

XIII. Return from Executive Session

XIV. New Business

XV. Adjourn