

**STILLWATER MEDICAL CENTER AUTHORITY
BOARD OF TRUSTEES
Regular Meeting, June 23, 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 – May 26, 2026
 - b. Finance Committee minutes – May 20, 2026
 - c. Facilities Committee minutes – May 12, 2026
 - d. Medical Staff Integration minutes – May 15, 2026
- III. Approval of 2025 Audit Report: Blue & Co..... (A. Castillo) Tab #2
- IV. 2026 Organizational Performance Scorecard Report (D. Webber) Tab #3
- V. Acceptance of Reports from Officers:
 - a. June 2026 Quality Assurance Performance Improvement Committee Report (S. Taylor)
 - b. May Financial Report/June 2026 Finance Committee Report (A. Lovelace) Tab #4
 - c. June Medical Staff Integration Committee Report (J. Ogle) Tab #5
- VI. Approval of Purchase of GE Muse EKG System (D. Webber) Tab #6
- VII. Semi-Annual Conflict of Interest Statement (D. Duncan) Tab #7
- VIII. Approval of Administrative Policies (D. Webber) Tab #8
- IX. Consent Agenda (D. Duncan) Tab #9

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. NUR Care of Post Cath Lab Patients with Arterial Access Sites
 - 2. NUR Verbal/Telephone Orders
 - 3. NUR Post Mortem Care
 - 4. NUR Intravenous Medication Therapy for Licensed Practical Nurses
 - b. Credentialing Actions:
 - Initial Appointments - Advanced Practice Providers
 - 1. Gutierrez, Erin, PA / Gastroenterology
 - Initial Appointments - Physicians
 - 1. Khalid, Salman, MD / Cardiology
 - 2. Devette, Christa, MD / Neonatology

3. Fishman, Alan, MD / Maternal Fetal Medicine

Reappointments - Advanced Practice Providers

1. Azzaro, Suzann, CRNA / Anesthesiology
2. Ham, Barbara, APRN-CNP / Neonatology
3. Satnes, Kelli, DNP, APRN-CNP / Neonatology
4. Truskett, Cristy, APRN-CNP / Neonatology

Reappointments - Physicians

1. Barghols, John, MD / Teleneurology
2. Carpenter, Rachel, MD / Child Psychiatry
3. Fawaz, Rhody, MD / Gastroenterology
4. Ford, William, MD / Obstetrics-Gynecology
5. Guzel, Sibel, MD / Neonatology
6. Hamilton, Tiffany, MD / Pediatric Cardiology
7. Kershen, Joshua, MD / Teleneurology
8. Lim, Melchor, MD / Cardiology
9. Masih, Ashish, MD / Teleneurology
10. Pandian, Jesse, DO / Emergency Medicine
11. Prather, Liesl, DO / Emergency Medicine
12. Smith, Kaya, DO / Emergency Medicine

Additional Privileges

1. Harris, James, DO / Cardiology
2. Jeremiah Bro, APRN-FNP / Cardiology

Resignations

1. Dunlap, Melissa, MD / Medical Oncology
2. Forteh, Mirabel, APRN-CNP / Cardiology
3. Hunter, Brandon, DO / Emergency Medicine
4. Jennings, Mark, MD / Medical Oncology
5. Keller, Alan, MD / Medical Oncology
6. McKee, John, MD / Gastroenterology
7. Moussa, Ali, MD / Medical Oncology
8. Olsen, Mark, MD / Medical Oncology
9. Scheckel, Caleb, DO / Medical Oncology

B. Rural Emergency Hospitals: Blackwell/Perry

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

1. REH Drug Samples
2. REH Adverse Drug Reactions Reporting
3. REH Automated Medication Dispensing Systems
4. REH BBP Blood Borne Pathogen Exposure Control Plan
5. REH Drug Shortage or Outage
6. REH Latex Allergy
7. REH Medication Storage and Preparation Area Standards
8. REH Medications Dispensed from the Emergency Department
9. REH Renal Adjustment Chart
10. REH Renal Dosing Protocol
11. REH Standard Drip Management
12. REH TB Respiratory Protection Program
13. REH Therapeutic and Biosimilar Interchanges

- b. Credentialing Actions
 - Initial Applications:
 - 1. Rachel Witmer, PA / Emergency Medicine
 - C. Stillwater Medical Blackwell
 - a. Credentialing Actions:
 - Resignations
 - 1. William Wyatt, APRN-CNP / Emergency Medicine
 - D. Stillwater Medical Perry
 - a. Credentialing Actions:
 - Reappointments:
 - 1. John Barghols, MD/ Tele-neurology
 - 2. Joshua Kershen, MD/ Tele-neurology
 - 3. Sigrid Wayne, MD/ Pathology
 - 4. Christopher Thompson, MD - Pathology
- 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 #10
- 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 Krystin Robling, DO 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 Samista Graham, CRNA 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 according to Title 25, §307 (B)(1) of the Oklahoma Open Meeting Act.
- XIII. Return from Executive Session
- XIV. New Business
- XV. Adjourn