

**STILLWATER MEDICAL CENTER AUTHORITY
BOARD OF TRUSTEES
Regular Meeting, July 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 – June 23, 2026
 - b. Finance Committee minutes – June 17, 2026
 - c. Medical Staff Integration minutes – June 15, 2026
- III. Board Education: Stillwater Medical Center Authority CMS Provider Types
..... (D. Webber) Tab #2
- IV. 2026 Organizational Performance Scorecard Report (D. Webber) Tab #3
- V. Acceptance of Reports from Officers:
 - a. July 2026 Quality Assurance Performance Improvement Committee
Report (S. Taylor)
 - b. June Financial Report/July 2026 Finance Committee Report
..... (A. Lovelace) Tab #4
 - c. July Medical Staff Integration Committee Report (J. Ogle) Tab #5
- VI. Approval of Purchase of Materials Management Supply Room Shelving and
Organization System (A. Lovelace) Tab #6
- VII. Approval of Administrative Policies (D. Webber) Tab #7
- VIII. Consent Agenda (D. Duncan) Tab #8
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 Health System
 - 1. Credentialing Application Consent Form
 - B. Stillwater Medical Center
 - a. Review/Approval of New/Revised Policies/Protocols/Forms/Minutes:
 - 1. MI Fine Needle Aspirations
 - 2. MI Nuclear Medicine Preparation and Administration of Individual
Doses
 - 3. MI Nuclear Medicine Protocol-Specific Medication Administration
Training
 - 4. CL Staffing Requirements in the Cath Lab
 - 5. NUR Care of Patients Wearing LifeVest Technology
 - b. Credentialing Actions:
Initial Appointments - Advanced Practice Providers
 - 1. Whitmill, Preston, PA-C / Emergency Medicine

Initial Appointments - Physicians

2. Alvarado Dyer, Ronald, MD / Teleneurology
3. Balcerak, Gregory, DO / Internal Medicine
4. Brookover, Austin, DO / Emergency Medicine
5. Gachechiladze, Leila, MD / Teleneurology
6. Hussein, Omar, MD / Teleneurology
7. Jen, Shyian, MD / Teleneurology
8. Khan, Meeshal, MD / Rheumatology
9. Le, Kevin, MD / Teleneurology
10. McClellan, Jacob, DO / Emergency Medicine
11. Ortiz Garcia, Jorge, MD / Teleneurology
12. Saleh Velez, Faddi, MD / Teleneurology
13. Samkutty, Danny, MD / Teleneurology
14. Sidorov, Evgeny, MD / Teleneurology
15. Torbey, Michel, MD / Teleneurology
16. Whitmill, Madalyn, DO / Pediatrics

Reappointments - Advanced Practice Providers

17. Conneywerdy, Julia, PA-C / Urgent Care
18. Shelton, Sarah, APRN-CNP / Urgent Care

Reappointments - Physicians

19. Baker, Brian, DO / Emergency Medicine
20. Bendure, William, MD / Teleneurology
21. Clarke, Mary, MD / Family Medicine
22. Ellard, Hunter, DO / Emergency Medicine
23. Huskerson, Adam, MD / Orthopedics
24. Vosuri, Venkata MD, / Medical Oncology

Resignations

25. Campen, Thomas, MD / Emergency Medicine
26. Damon II, Mark, DO / Emergency Medicine
27. Kennedy, Jessica, APRN-CNP / Pediatrics
28. Potter, Emelia, DO / Emergency Medicine
29. Snowden, Monty, MD / Optometry

C. Rural Emergency Hospitals: Blackwell/Perry

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

1. REH Care and Use of Implanted Port
2. REH Chaperones for Medical Exams
3. REH ED Log
4. REH ED Telephone Advice
5. REH NUR Administering Vasopressors via Peripheral Intravenous Catheter
6. REH NUR Rapid Sequence Intubation
7. REH Patient and Family Education
8. REH Provider Notification
9. REH Postmortem Care
10. REH NUR Use of Electric Clippers
11. REH NUR Urinary Catheterization
12. REH Nurse Driven C-Diff Protocol

13. REH Preparation and Transport of Contaminated Instrumentation
14. REH IC NUR Influenza Vaccination of Patients
15. REH NUR Targeted Decolonization for MRSA

D. Stillwater Medical Blackwell

- a. Review/Approval of New/Revised Policies/Protocols/Forms/Minutes:
 1. IC Active Surveillance for MRSA (SMB only)

- b. Credentialing Actions:

Initial Appointments - Advanced Practice Providers

1. Childers, Allison APRN-CNP / Emergency Medicine
2. Haskins, Brittany, PA -C / Emergency Medicine
3. Hill, James, PA-C / Emergency Medicine
4. Pitt, Ryan, APRN-CNP / Emergency Medicine
5. Rey, Hinakumari, PA-C / Emergency Medicine

Initial Appointments – Physicians

1. Bahra, Pauldeep, MD / Teleradiology
2. Gachechiladze, Leila, MD / Teleneurology
3. Hocott, William, MD / Teleradiology
4. Hoss, Michael, MD / Teleradiology
5. Hussein, Omar, MD / Teleneurology
6. Jen, Shyian, MD / Teleneurology
7. Le, Kevin, MD / Teleneurology
8. Ortiz Garcia, Jorge, MD / Teleneurology
9. Saleh Velez, Faddi, MD / Teleneurology
10. Samkutty, Danny, MD / Teleneurology
11. Sidorov, Evgeny, MD / Teleneurology
12. Torbey, Michel, MD / Teleneurology
13. Vogler, James, MD / Teleradiology

Reappointments:

1. Bendure, William, MD / Teleneurology
2. Beson, Brent, MD / Teleneurology
3. Barghols, John, MD / Teleneurology
4. Kershen, Joshua, MD / Teleneurology
5. Masih, Ashish, MD / Teleneurology

Resignations:

1. Allen, Melinda, DO / Internal Medicine
2. Ireland, James, MD / Teleradiology
3. Winters, Ronald, MD / Teleradiology

E. Stillwater Medical Perry

- a. Review/Approval of New/Revised Policies/Protocols/Forms/Minutes:
 1. QAPI Plan 2026

- b. Credentialing Actions:

Initial Appointments - Advanced Practice Providers

1. Childers, Allison APRN-CNP / Emergency Medicine
2. Haskins, Brittany, PA -C / Emergency Medicine
3. Hill, James, PA-C / Emergency Medicine

4. Pitt, Ryan, APRN-CNP / Emergency Medicine
5. Rey, Hinakumari, PA-C / Emergency Medicine

Initial Appointments – Physicians

1. Alverado Dyer, Ronald, MD / Teleneurology
2. Bahra, Pauldeep, MD / Teleradiology
3. Gachechiladze, Leila, MD / Teleneurology
4. Hocott, William, MD / Teleradiology
5. Hoss, Michael, MD / Teleradiology
6. Hussein, Omar, MD / Teleneurology
7. Jen, Shyian, MD / Teleneurology
8. Le, Kevin, MD / Teleneurology
9. Ortiz Garcia, Jorge, MD / Teleneurology
10. Saleh Velez, Faddi, MD / Teleneurology
11. Samkutty, Danny, MD / Teleneurology
12. Sidorov, Evgeny, MD / Teleneurology
13. Torbey, Michel, MD / Teleneurology
14. Vogler, James, MD / Teleradiology

Reappointment Appointments - Advanced Practice Providers

1. Leimenstoll, Allen PA-C / Emergency Medicine

Reappointment Appointments - Physicians

1. Bendure, William, MD / Teleneurology
2. Beson, Brent, MD / Teleneurology
3. Haskell, Henry, MD / Pathology
4. Soto, Luis, MD / Pathology

Resignations

1. Ireland, James, MD / Teleradiology
2. Winters, Ronald, MD / Teleradiology

- IX. 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.
- X. CEO Search Update (L. Barto)
- XI. CEO Report (D. Webber) Tab #9
- XII. New Business
- XIII. Adjourn