

**STILLWATER MEDICAL CENTER AUTHORITY
BOARD OF TRUSTEES
Regular Meeting, September 22, 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 – August 25, 2026
 - b. Finance Committee minutes – August 19, 2026
 - c. Facilities Committee minutes – August 11, 2026
 - d. Medical Staff Integration minutes – August 17, 2026
- III. Board Education: Karman Korner Reaches New Milestone (M. Shaw) Tab #2
- IV. 2026 Organizational Performance Scorecard Report (D. Webber) Tab #3
- V. Acceptance of Reports from Officers:
 - a. August Financial Report/September 2026 Finance Committee Report
..... (A. Lovelace) Tab #4
 - b. September 2026 Facilities Committee Report (S. Taylor) Tab #5
 - c. Sept. 2026 Medical Staff Integration Committee Report (J. Ogle) Tab #6
- VI. Approval of Purchase of Da Vinci Xi (A. Lovelace) Tab #7
- VII. Approval of Specialty Pharmacy Construction Project (S. Taylor) Tab #8
- VIII. Approval of Exception to Medical Staff Bylaw Requirement (D. Webber)
- 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. 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. CL On Call and Call Back Guidelines
 - 2. CL Mynx Vascular Closure Device Protocol
 - 3. ED Child Abuse and Assault
 - 4. NUR Acute Patient Transfers to Stillwater Medical Center
 - 5. SS Universal Protocol for All Surgical and Non-Surgical Invasive Procedures
 - 6. HB Arterial Gas Embolism
 - 7. MS Telemedicine Services
 - 8. MS Procedure Documentation

b. Credentialing Actions:

Privilege Forms

1. APP - Emergency Department
2. Ophthalmology

Initial Appointments - Advanced Practice Providers

1. Rogers, Justin, CRNA / Anesthesiology

Initial Appointments - Physicians

1. Bradley, Gregory, DO / Radiology
2. Daniel, Jeremiah, DO / Radiology
3. Degiacomo, Colby, DO / Radiology
4. Freed, Natalie, MD / Pathology
5. Garrett, Elizabeth, DO / Emergency Medicine
6. Hanna, Sara Beth, DO / Emergency Medicine
7. Koivisto, Mikaela, DO / Emergency Medicine
8. Mitsunaga, Myles, MD / Teleradiology
9. Richardson, Thomas, DO / Emergency Medicine
10. Scibetta, Emily, MD / Maternal Fetal Medicine

Reappointments - Advanced Practice Providers

1. Reed, Deborah, PA-C / Emergency Medicine
2. Resto, Shannon, APRN-CNP / Neonatology

Reappointments - Physicians

1. Baugher, Bruce, DO / Hospitalist
2. Bibbey, Scott, MD / Pathology
3. Breedlove SR., Robert, MD / Dermatology
4. Crawley, Donald, MD / Otolaryngology
5. Fernando, Prasanna, MD / Obstetrics-Gynecology
6. Flood, Matthew, MD / Ophthalmology
7. Henry, Glen, MD / Obstetrics - Gynecology

Resignations

1. Best, Anna, MD / Pathology
2. Butler, Chasity, PA-C / Emergency Medicine
3. Ford, Ryan, DO / Hospitalist
4. Ireland, James, MD / Teleradiology
5. Krieger, Coleen, PA -C / Emergency Medicine
6. Lott, Melisa, DO / Maternal Fetal Medicine
7. Spears, Julie, APRN-CNS / Medical Oncology
8. Tien, Shelly, MD / Maternal Fetal Medicine
9. Tritz, Daniel, DO / Radiology
10. Vanosdale, Amy, PA-C / Orthopedics
11. Zito, Paul, MD / Medical Oncology

B. Rural Emergency Hospitals

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

1. REH Arterial Puncture
2. REH Blood Product Administration
3. REH Catheter Irrigation
4. REH Code of Ethics
5. REH Color-Coded Wristbands

6. REH Delegation of Nursing Functions
7. REH Hand Off Communication
8. REH Transfusion Reaction
9. REH Anti-Xa Guided Weight-Based Heparin Including Loading Dose 7-2026
10. REH Anti-Xa Guided Weight-Based Heparin WITHOUT Loading Dose 7-2026
11. REH PTT Guided Weight-Based Heparin Including Loading Dose 7-2026
12. REH PTT Guided Weight-Based Heparin WITHOUT Loading Dose
13. REH Chain of Command for Patient Care Concern
14. REH Clinical Alarm Management and Response
15. REH Diabetic Ketoacidosis
16. REH DKA Nurse Fluid Insulin Titration Sheet
17. REH EDUC Orientation
18. REH Hosp Hand Hygiene
19. REH HOSP LARYNGOSCOPE BLADE CLEANING, DISINFECTION, AND STERILIZATION
20. REH Moderate Sedation

b. Stillwater Medical Perry

Credentialing Actions:

Initial Appointments - Physicians

1. Bibbey, Scott, MD
2. Bradley, Gergory, DO/Radiology
3. Daniel, Jeremiah, DO/ Radiology
4. Degiacomo, Colby, DO/Radiology
5. Freed, Natalie, MD / Pathology
6. Gatzert, Samuel, MD / Teleradiology
7. Mitsunaga, Myles, MD / Teleradiology
8. O'Dell, Jennifer, MD / Pathology
9. Theisen, Jeremy, MD / Radiology

Reappointment Appointments - Advanced Practice Providers

10. Reed, Deborah, PA-C / Emergency Medicine

Reappointment Appointments - Physicians

11. Pence, Cara, MD / General Surgery
12. Herdman Royal, Anne, MD / Pathology
13. Puls, Alan, MD / Cardiology

Resignations

14. Azuero, Nadia, MD / Emergency Medicine
15. Matousek, Sarah, MD / Internal Medicine
16. Tritz, Daniel, DO / Radiology

c. Stillwater Medical Blackwell

Credentialing Actions:

Initial Appointments - Advanced Practice Providers

1. Smith, Pamela, APRN-CNP / Family Medicine

Initial Appointments - Physicians

1. Alvarado Dyer, Ronald, MD / Teleneurology
2. Bibbey, Scott, MD / Pathology
3. Bradley, Gregory, DO / Radiology
4. Daniel, Jeremiah, DO / Radiology
5. Degiacomo, Colby, DO / Radiology
6. Freed, Natalie, MD / Pathology
7. Gatzert, Samuel, MD / Teleradiology
8. Mitsunaga, Myles, MD / Teleradiology
9. Theisen, Jeremy, MD / Radiology

Reappointments - Advanced Practice Providers

10. Reed, Deborah, PA-C / Emergency Medicine

Reappointments - Physicians

11. Harris, James, DO / Cardiology
12. Hague, Samuel, MD / Family Medicine
13. Herdman Royal, Anne, MD / Pathology
14. O'Dell, Jennifer, MD / Pathology

Resignations

15. Tritz, Daniel, DO / Radiology

- 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. CEO Search Update (L. Barto)
- XIII. CEO Report (D. Webber) Tab #11
- XIV. Executive Session (D. Duncan)
 - a. Vote to Convene to Executive Session
 - ii. Confidential discussion regarding the employment, hiring, appointment, promotion, demotion, disciplining or resignation of David Yecha, 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 Shaina Yecha, MD according to Title 25, §307 (B)(1) of the Oklahoma Open Meeting Act.
- XV. Return from Executive Session
- XVI. New Business
- XVII. Adjourn