

**STILLWATER MEDICAL CENTER AUTHORITY
BOARD OF TRUSTEES
Regular Meeting, October 27, 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 – September 22, 2026
 - b. Finance Committee minutes – September 16, 2026
 - c. Facilities Committee minutes – September 8, 2026
 - d. Medical Staff Integration minutes – September 21, 2026
 - e. Board of Trustees Special meeting minutes – October 20, 2026
 - f. Board of Trustees Special meeting minutes – October 21, 2026
 - g. Board of Trustees Special meeting minutes – October 26, 2026
- III. 2026 Organizational Performance Scorecard Report (D. Webber) Tab #2
- IV. Acceptance of Reports from Officers:
 - a. October 2026 Quality Assurance and Performance Improvement Committee Report (S. Taylor)
 - b. September Financial Report/October 2026 Finance Committee Report (A. Lovelace) Tab #3
 - c. October 2026 Facilities Committee Report (S. Taylor) Tab #4
 - d. Oct. 2026 Medical Staff Integration Committee Report (J. Ogle) Tab #5
- V. Patient Financial Services and Billing Operations Update (M. Andrews)
- VI. Public Comments (D. Duncan)
Community members, or their authorized legal representatives, may address the Board of Trustees at a regularly scheduled meeting on any item of business listed on the meeting agenda.
- VII. Approval of Designated Appointments Required by CMS Conditions of Participation, OSDH and/or DNV (D. Webber) Tab #6
- VIII. Approval of Parking Lot Project Addition (S. Taylor) Tab #7
- IX. 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 Center
 - a. Review/Approval of New/Revised Policies/Protocols/Forms/Minutes:
 - 1. ANES Perioperative Management of GLP-1 Receptor Agonists
 - 2. SSA Stillwater Surgical Associates Scope of Care
 - 3. MS Corrections and Amendments to the Medical Record
 - 4. MS Block Scheduling and Utilization
 - 5. MS Temporary Privileges
 - 6. SS Operating Room Scope of Service

7. SS Same Day Surgery Scope of Service
8. SS Post Anesthesia Care Unit Scope of Service
9. NUR Screening to Test for Unknown Pregnancy
10. NUR Emergency Detention

b. Delineation Of Privileges

1. APP-CRNA
2. Anesthesiology
3. Critical Care
4. Pulmonology
5. Allergy and Immunology
6. Cardiology
7. APP-Cardiology
8. Sleep Medicine
9. Robotic Surgery
10. Emergency Medicine
11. Child and Adolescent
12. Neurology
13. Radiology-PA
14. Obstetrics/Gynecology

c. Credentialing Actions:

Initial Appointments - Advanced Practice Providers

1. Peacock, Ryan, CRNA / Anesthesiology Locum

Initial Appointments - Physicians

1. Aghajafari, Pouya, MD / Teleradiology
2. Anyiwo, Chidinma, MD / Hospitalist - Locum
3. Covello, Brian, MD / Teleradiologist
4. Fofie, Frank, MD / Teleradiology
5. Iqbal, Hamza, MD / Teleradiology
6. Ivy, Austin, MD / Hospitalist - Locum
7. Khan, Ismail, DO / Teleradiology
8. Koduri, Vijay, MD / Hospitalist - Locum
9. Modi, Neerja, MD / Teleradiology
10. Mohammed, Adnan, MD / Teleradiology
11. Ormsbee, Mckenzi, DO / Emergency Medicine
12. Rao, Qasim, MD / Teleradiology
13. Saleem, Ali, MD / Teleradiology
14. Shah, Salman, MD / Teleradiology
15. Sibai, Sami, MD / Teleradiology
16. Tienabeso, Bomaonye, MD / Sleep Medicine
17. Tirado, Alexander, DO / Emergency Medicine
18. Vineyard, Zachary, DO / Emergency Medicine
19. Viqar, Omar, MD / Teleradiology

Reappointments - Advanced Practice Providers

1. Andrews, Dani, APRN-CNP / Neonatology
2. Childers, Allison, APRN-CNP / Emergency Medicine
3. Collins, Jamie, APRN-CNP / Emergency Medicine
4. Sivertsen, Allison, APRN-CNP / Neonatology
5. Wehrer, Marla, APRN-CNP / Neonatology
6. Zerr, Terra, PA-C / Orthopedic Surgery

Reappointments - Physicians

1. Claflin, Brandon, DO / Pain Medicine
2. Eble, Joseph, MD / Radiology
3. Emde, Gilbert, MD / Sleep Medicine
4. Evans, Raechel, MD / Family Medicine
5. Fisher, Anastasia, DO / Emergency Medicine
6. Goff, Christopher, MD / Otolaryngology
7. Harden, Monica, DO / Family Medicine
8. Hill, Daniel, MD / Family Medicine
9. Jameson, Bretton, MD / Orthopedic Surgery
10. Johnson II, Jon, MD / Hospitalist
11. Johnson, Barbara, MD / Neonatology
12. Karns, Thomas, MD / Obstetrics-Gynecology & CRP exemption
13. Khurana, Anand, MD / Nephrology
14. Lorents, Evelyn, MD / Radiology
15. Shah, Birju, MD / Neonatology

Additional Privileges

1. Melissa Bell, APRN-FNP / Palliative Care to Cardiology

Resignations:

1. Carlton, Christopher, CRNA / Anesthesiology
2. Kirby, Amy, MD / Radiology
3. Tipple, Trent, MD / Neonatology

Following Radiology Group Members - End of Contract

4. Aggarwal, Abhimanyu, MD
5. Arwika, Dev, MD
6. Bahra, Pauldeep, MD
7. Cole, Stephen, MD
8. Contreras, Francisco, MD
9. Faircloth, John, DO
10. Gatzert, Samuel, MD
11. Hoss, Michael, MD
12. Ihmeidan, Ismail, MD
13. Joseph, Arthur, DO
14. Lambert, Nicholas, DO
15. Nelson, Richard, MD
16. Purushothaman, Rangarajan, MD
17. Rogers, Jason, MD
18. Sharma, Amit, MD
19. Sherman, Christopher, MD
20. Vogler, James, MD
21. Watson, James, MD

B. Rural Emergency Hospitals

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

1. REH IC Blood and Body Fluids Spills
2. REH IC Chairman Role and Responsibility
3. REH IC Definition of Healthcare-Associated Infections
4. REH IC Infection Control and Prevention and Antibiotic Stewardship Committee
5. REH IC Safe Injection Practices

6. REH TB Profile 2025

7. REH Code Stroke

b. Stillwater Medical Perry

Credentialing Actions:

Initial Appointments - Physicians

1. Aghajafari, Pouya, MD / Teleradiology
2. Covello, Brian, MD / Teleradiology
3. Fofie, Frank, MD / Teleradiology
4. Iqbal, Hamza, MD / Teleradiology
5. Khan, Ismail, DO / Teleradiology
6. Lorents, Evelyn, MD / Teleradiology
7. Modi, Neeraj, MD / Teleradiology
8. Mohammed, Adnan, MD / Teleradiology
9. Rao, Qasim, MD / Teleradiology
10. Saleem, Ali, DO / Teleradiology
11. Shah, Salman, MD / Teleradiology
12. Sibai, Sami, MD / Teleradiology
13. Viqar, Omar, MD / Teleradiology

Reappointment Appointments - Advanced Practice Providers

14. Childers, Allison, APRN-CNP/ Emergency Medicine
15. Collins, Jamie, APRN-CNP / Emergency Medicine

Reappointments – Physicians

16. Sparling, Jeffrey, MD / Cardiology

Resignations:

1. Kirby, Amy, MD / Radiology
2. Trad, Jawad, DO / Cardiology

Following Radiology Group Members - End of Contract

3. Aggarwal, Abhimanyu, MD
4. Arwika, Dev, MD
5. Bahra, Pauldeep, MD
6. Cole, Stephen, MD
7. Contreras, Francisco, MD
8. Faircloth, John, DO
9. Gatzert, Samuel, MD
10. Hoss, Michael, MD
11. Ihmeidan, Ismail, MD
12. Joseph, Arthur, DO
13. Lambert, Nicholas, DO
14. Nelson, Richard, MD
15. Purushothaman, Rangarajan, MD
16. Rogers, Jason, MD
17. Sharma, Amit, MD
18. Sherman, Christopher, MD
19. Vogler, James, MD
20. Watson, James, MD

d. Stillwater Medical Blackwell

Credentialing Actions:

Initial Appointments – Physicians

1. Aghajafari, Pouya, MD / Teleradiology
2. Covello, Brian, MD / Teleradiology
21. Fofie, Frank, MD / Teleradiology
22. Iqbal, Hamza, MD / Teleradiology
23. Khan, Ismail, DO / Teleradiology
24. Lorents, Evelyn, MD / Teleradiology
25. Modi, Neeraj, MD / Teleradiology
26. Mohammed, Adnan, MD / Teleradiology
27. Rao, Qasim, MD / Teleradiology
28. Saleem, Ali, DO / Teleradiology
29. Shah, Salman, MD / Teleradiology
30. Sibai, Sami, MD / Teleradiology
31. Viqar, Omar, MD / Teleradiology

Reappointments – Advanced Practice Providers

1. Childers, Allison, APRN-CNP/ Emergency Medicine
2. Collins, Jamie, APRN-CNP / Emergency Medicine

Resignations:

1. Kirby, Amy, MD / Radiology
 2. Trad, Jawad, DO / Cardiology
- Following Radiology Group Members - End of Contract
3. Aggarwal, Abhimanyu, MD
 4. Arwika, Dev, MD
 5. Bahra, Pauldeep, MD
 6. Cole, Stephen, MD
 7. Contreras, Francisco, MD
 8. Faircloth, John, DO
 9. Gatzert, Samuel, MD
 10. Hoss, Michael, MD
 11. Ihmeidan, Ismail, MD
 12. Joseph, Arthur, DO
 13. Lambert, Nicholas, DO
 14. Nelson, Richard, MD
 15. Purushothaman, Rangarajan, MD
 16. Rogers, Jason, MD
 17. Sharma, Amit, MD
 18. Sherman, Christopher, MD
 19. Vogler, James, MD
 20. Watson, James, MD

- X. Items Removed from the Consent Agenda (D. Duncan) Tab #9
 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.

1. REH Color-Coded Wristbands

- XI. CEO Search Update (L. Barto)
- XII. CEO Report (D. Webber) Tab #10

- XIII. 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 Daniel Hopkins, DO 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 Nuri Akkus, MD according to Title 25, §307 (B)(1) of the Oklahoma Open Meeting Act.
- XIV. Return from Executive Session
- XV. New Business
- XVI. Adjourn