

**STILLWATER MEDICAL CENTER AUTHORITY**  
**BOARD OF TRUSTEES**  
**Regular Meeting, June 25, 2024, 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 28, 2024
  - b. Finance Committee meeting minutes – May 15, 2024
  - c. Facilities Committee minutes – May 14, 2024
  - d. Medical Staff Integration Committee minutes – May 20, 2024
- III. Board Education: Commitment to Excellence Standards ..... (K. Isaacs) Tab #2
- IV. 2024 Organizational Performance Scorecard Report ..... (D. Webber) Tab #3
- V. Acceptance of Reports from Officers:
  - a. Quality Assurance Performance Improvement Committee Report  
..... (N. Kimber) Tab #4
  - b. May 2024 Financial Report/June Finance Committee Report  
..... (A. Lovelace) Tab #5
  - c. Medical Staff Integration Committee Report ..... (J. Ogle) Tab #6
- VI. Approval of Aquablation Robotic System ..... (A. Lovelace) Tab #7
- VII. Approval of Administrative Policies ..... (D. Webber) Tab #8
- VIII. Consent Agenda ..... Tab #9
  - A. Stillwater Medical Health System ..... (D. Duncan)
    - a. Review/Approval of New/Revised Policies/Protocols/Forms:
      - i. TB Respiratory Protection Program
      - ii. MED Medication Management Definition
      - iii. MED Use of a Standard Formulary
      - iv. MED Medication Order Review and Entry
      - v. MED Guidelines for Timing Administration of Medication
      - vi. Terminal Room Cleaning
  - B. Stillwater Medical Center
    - a. Review/Approval of New/Revised Policies/Protocols/Forms:
      - i. On Call for Assigned and Unassigned Patients
      - ii. Assessment HP Progress Notes
      - iii. Guidelines for the Initiation of Diversion Status
      - iv. Advanced Emergency Department Protocols
      - v. Nitrous Oxide Administration
      - vi. Home Health Staffing Supervision
      - vii. Diabetes Care Education Services Scope of Care
      - viii. Legal Evidence Chain of Custody
      - ix. Preparing Maintaining and Monitoring a Sterile Field
      - x. Plan of Care of Surgical Services Patients
      - xi. Surgical Services Call Protocol

- xii. Endoscopy Scope of Service
- xiii. IC High Level Disinfection
- xiv. May 2024 Formulary Request
- xv. Parenteral to Enteral Medication Conversion Guidelines
- xvi. TB Risk Assessment and Screening Risk Classifications

C. Rural Emergency Hospitals (REH) Perry/Blackwell

- i. REH IC C-Diff Prevention Bundle
- ii. REH Physician Notification

D. Credentialing Actions – Stillwater:

Initial Applications:

- i. Fawaz, Rhody, MD / Medicine / Gastroenterology
- ii. Barcnas, Leslie, DO / Medicine / ER
- iii. Boyd, Angel, DO / Medicine/ ER
- iv. Branam, Misty, DO / Medicine/ Internal Medicine
- v. Casper, Hannah, DO / Medicine/ ER
- vi. Clark, Jennifer, MD / Medicine / Palliative Care
- vii. Cox, Gary, DO / Medicine/ ER
- viii. Edwards, Roman, DO / Medicine / ER
- ix. Hunter, Brandon, DO / Medicine / ER
- x. Olsen, Mark, MD / Medicine / Medical Oncology
- xi. Pandian, Jesse, DO / Medicine / ER
- xii. Phillips, Savannah, DO / Medicine / ER
- xiii. Postoak, Brandon, DO / Medicine / ER
- xiv. Prather, Liesel, DO / Medicine / ER

Delegated:

- i. Barghols, John, MD / Medicine / Neurology
- ii. Bendure, William, MD / Medicine / Neurology
- iii. Beson, Brent, MD / Medicine/ Neurology
- iv. Ivanov, Vadim, MD / Pediatrics / Neonatology
- v. Johnson, Barbara, MD / Pediatrics/ Neonatology
- vi. Kershen, Joshua, MD / Medicine / Neurology
- vii. Masih, Ashish, MD / Medicine / Neurology
- viii. Sandhu, Tavleen, MD / Pediatrics / Neonatology

Reappointments:

- i. Breedlove, Robert, MD / Medicine / Dermatology
- ii. English, Dianne, MD / Medicine / Family Medicine
- iii. Farguson, Kathryn, DO / Medicine / Cardiology
- iv. Ford, William, MD / Medicine / OB/GYN
- v. Lim, Melchor, MD / Medicine / Cardiology
- vi. McKitrick, Alexander, DO / Medicine / ER
- vii. Pryor, Dillon, DO / Medicine / ER

Resignations:

- i. Carradini, Elizabeth, APRN-CNP / Medicine / Wound Care
- ii. Hofferber, Laura, NP / Medicine / ER
- iii. Norman, Jennifer, MD / Medicine / Neurology
- iv. Russell, Rylan, DO / Medicine / ER
- v. Wilson, Chet, DO / Medicine

- E. Credentialing Actions - Perry
  - a. Credentialing Actions:
    - Initial Appointments:
      - i. Robert Cortner, DO (Emergency Medicine/Hospitalist)
    - Reappointments:
      - ii. Jon Gregg, MD (Emergency Medicine/Hospitalist)

IX. CEO Report ..... (D. Webber) Tab #10

X. Executive Session ..... (D. Duncan)

i. Vote to Convene to Executive Session

- i. Confidential discussion regarding the employment, hiring, appointment, promotion, demotion, disciplining or resignation of Misty Branam, DO according to Title 25, §307 (B)(1) of the Oklahoma Open Meeting Act.

XI. Return form Executive Session

XII. New Business

XIII. Adjourn