

**STILLWATER MEDICAL CENTER AUTHORITY  
BOARD OF TRUSTEES  
Regular Meeting, January 26, 2016  
Stillwater Medical Center Honska Conference Center  
5:30 p.m.**

**A G E N D A**

- I. Call to Order
- II. Approval of Minutes..... Tab #1
  - a. Regular Meeting – December 15, 2015
- III. Election of Board of Trustees Officers
- IV. Balanced Scorecard and Core Measures Scorecard..... Tab #2
- V. Posted Items
  - a. Acceptance of December, 2015 Financial Report..... Tab #3
  - b. Acceptance of January 20, 2016 Finance Committee Minutes..... Tab #4
  - c. Semi-annual Conflict of Interest Statement..... Tab #5
  - d. Acceptance of Medical Staff Integration Committee Minutes..... Tab #6
  - e. Approval of Splash Pad Agreement with City of Stillwater..... Tab #7
- VI. Consent Agenda..... Tab #8
  - a. Review/Approval of New/Revised Policies
    - i. Primary Stroke Center
    - ii. Fall Prevention Program
    - iii. Screening to Test for Unknown Pregnancy
    - iv. Automatic Stop Orders
    - v. Guidelines for Timing Administration of Medication
    - vi. Physician/Practitioner Order Policy
    - vii. Sleep Laboratory
    - viii. Pulmonary Function Testing
    - ix. Care of Patient with Temporary Transvenous Pacemaker
    - x. Consent for Methotrexate Therapy for the Treatment Of Ectopic Pregnancy
    - xi. Cancer Registry Quality Control Plan
- VII. CEO Report..... Tab #9
- VIII. Board Education – SMC Home Health – Maria Avers..... Tab #10
  - a. Quarterly Report from Home Health
- IX. Executive Session
  - a. Vote to Convene to Executive Session
    - i. Confidential discussion regarding the employment, hiring, appointment, promotion, demotion, disciplining or resignation of Amy Hardin, M.D., Erin Hutchison, P.A, and Julia Kathleen Fell, PA according to Title 25, Oklahoma Statutes, §307 (B) of the Oklahoma

Open Meeting Act

- ii. Confidential discussion regarding the employment, hiring, appointment, promotion, demotion, disciplining or resignation of Denise Webber, Alan Lovelace, Liz Michael and Steven Taylor, according to Title 25, Oklahoma Statutes, §307 (B) of the Oklahoma Open Meeting Act

- b. Vote to Acknowledge Return of the Board to Open Session  
(No action to be taken)

X. New Business

XI. Adjourn