

**STILLWATER MEDICAL CENTER AUTHORITY  
BOARD OF TRUSTEES  
Regular Meeting, October 25, 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.....(D. Webber) Tab #1
  - a. Regular Meeting – September 27, 2016
- III. Approval of Minutes.....(D. Webber) Tab #2
  - a. Special Meeting – September 30, 2016
- IV. Balanced Scorecard ..... (D. Webber) Tab #3
- V. Posted Items
  - a. Acceptance of September 2016 Financial Report... (A. Lovelace) Tab #4
  - b. Acceptance of October 19, 2016 Finance Committee Minutes ..... (A. Lovelace) Tab # 5
- VI. Consent Agenda ..... (C. Olson, MD) Tab # 6
  - a. Review/Approval of New/Revised Policies:
    - i. Active Surveillance Screening for MRSA
  - b. Credentialing Actions:
    - i. Full privileges – Amy Hardin, MD (Pediatrics)
    - ii. Notice of Temporary Privileges:
      - Scott Cole, MD (Hematology/Oncology)
      - Connie Nguyen, MD (Radiation Oncology)
      - Julie Spears, APRN-CNS (Oncology)
      - Taimezhaki Parker, APRN-CNP (Oncology)
    - iii. Telemedicine Privileges:
      - Matthew J. Britt, MD (Pulmonology)
      - David S. Boggs, MD (Pulmonology)
    - iv. Correction of clerical error on privileges:
      - J. Brian Harris, DO
- VII. Update on Medical Staff Bylaws Changes ..... (C. Olson, MD)
- VIII. CEO Report ..... (D. Webber) Tab #7
- IX. Board Education: Analysts Find Bundled Payment Adoption at Critical Turning Point ..... (D. Webber) Tab #8
- X. New Business
- XI. Adjourn