

**STILLWATER MEDICAL CENTER AUTHORITY  
BOARD OF TRUSTEES  
Regular Meeting, November 22, 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. Duncan) Tab #1
  - a. Regular Meeting – October 25, 2016
- III. Balanced Scorecard ..... (D. Webber) Tab #2
- IV. Posted Items
  - a. Acceptance of October 2016 Financial Report..... (A. Lovelace) Tab #3
  - b. Acceptance of November 16, 2016 Finance Committee Minutes ..... (A. Lovelace) Tab #4
  - c. Acceptance of the November 8, 2016 Facilities Committee minutes ..... (S. Taylor) Tab #5
  - d. Acceptance of the October 26, 2016 Medical Staff Integration Committee minutes ..... (R. Jobe) Tab #6
  - e. Acceptance of the October 31, 2016 Board Oversight Committee Minutes ..... (D. Webber) Tab #7
  - e. Review and Approval of Administrative Policies .... (D. Webber) Tab #8
- V. Schedule of Regular Meetings for 2017 ..... (D. Webber) Tab #9
- VI. Consent Agenda ..... (C. Olson, MD) Tab # 10
  - a. Review/Approval of New/Revised Policies:
    - i. Pharmacologic Sedation Policy
    - ii. Clinical Alarm Management and Response
    - iii. Disposition of Patient
    - iv. Procedure Documentation
    - v. Patient and Family Education
    - vi. Drug Recall and/or Defects
    - vii. Moderate Sedation
    - viii. Critical Value Reporting
    - ix. Anesthesia Machine Daily Check
    - x. Outpatient Procedural Discharging Process
    - xi. General Inpatient Hospice
    - xii. Management of Exposure to Blood and Body Fluids
    - xiii. Anergy Testing
    - xiv. Colorblind Testing
    - xv. Employee Health Program
    - xvi. Hepatitis A Vaccination Program
    - xvii. Hepatitis B Immunization Protocol
    - xviii. Influenza Vaccination

- xix. Measles, Mumps, Rubella Immunization Program
- xx. Varicella Immunization Program
- xxi. Board Certification Policy

b. Medical Staff Bylaws (revision)

VII. CEO Report ..... (D. Webber) Tab #11

VIII. New Business

IX. Adjourn