

**STILLWATER MEDICAL CENTER AUTHORITY  
BOARD OF TRUSTEES  
Regular Meeting, December 20, 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 – November 22, 2016
  - b. Special Meeting – Board Retreat, November 18, 2016
  - c. Special Meeting – December 5, 2016
- III. Balanced Scorecard ..... (D. Webber) Tab #2
- IV. Reports from Officers
  - a. Acceptance of November 2016 Financial Report ... (A. Lovelace) Tab #3
  - b. Acceptance of December 16, 2016 Finance Committee Minutes ..... (A. Lovelace)
  - c. Approval of 2017 Operating and Capital Budgets... (A. Lovelace) Tab #4
  - d. Acceptance of the December 13, 2016 Facilities Committee minutes ..... (S. Taylor) Tab #5
  - e. Approval of Parking Lot Lighting ..... (S. Taylor) Tab #6
  - f. Review and Approval of Administrative Policies ..... (D. Webber) Tab #7
- V. Approval of Resolution 2016-5 ..... (A. Lovelace) Tab #8
  - a. A Resolution Stating the Intention of the Authority to Reimburse Certain Capital Expenditures
- VI. Discussion of Strategy and Approval to Purchase Full Ownership of Hospice Venture ..... (A. Lovelace) Tab #9
- VII. Approval of Nursing Home UPL Partner Determination Policy ..... (A. Lovelace) Tab #10
- VIII. Approval of Medical Staff Integration Committee’s Recommendation to Move Forward with the Recruitment of a Psychiatrist and Spine Surgeon ..... (R. Jobe) Tab #11
- IX. Consent Agenda ..... (C. Olson, MD) Tab #12
  - a. Review/Approval of New/Revised Policies:
    - i. Document Control Policy
    - ii. Medication Preparation/Administration Policy (PPM)
    - iii. Medication Order Review and Entry Policy
    - iv. Rapid Assessment Team Policy
    - v. Medication Reconciliation Policy
    - vi. Wound Photo Documentation and Use of “Present on Admission” Form

- b. Credentialing Actions
  - i. Reappointment of Medical Staff members (see attached list)
  - ii. Reappointment of (Night)Rays tele-radiologists
  - iii. Resignation of Dr. Alison Dancer
  
- X. CEO Report ..... (D. Webber) Tab #13
  
- XI. New Business
  
- XII. Adjourn