

**STILLWATER MEDICAL CENTER AUTHORITY
BOARD OF TRUSTEES
Regular Meeting, February 23, 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 – January 26, 2016
- III. Presentation of TCI Collaboration: Suanne Gersdorf
- IV. Balanced Scorecard Tab #2
- V. Posted Items
 - a. Acceptance of January, 2016 Financial Report..... Tab #3
 - b. Acceptance of February 17, 2016 Finance Committee Minutes..... Tab #4
 - c. Approval of Purchase of 3D Mammography Equipment..... Tab #5
 - d. Acceptance of SMC Compliance Memo..... Tab #6
 - e. Review of SMC Infection Control Program 2015 Annual Evaluation..... Tab #7
- VI. Consent Agenda..... Tab #8
 - a. Medical Staff – Credentialing Actions
 - i. Approval of William Bendure, MD (Telemedicine – Neurology)
 - b. Medical Staff - Review/Approval of New/Revised Policies:
 - i. Administration of Intradermal and Topical Local Anesthetic Agents for IV Starts
 - ii. Discharge Pass and Voucher Medication
 - iii. Organ and Tissue Donation and Donation After Cardiac Death
 - iv. Peer Review Plan
 - v. Focused Professional Practice Evaluation and FPPE Summary Form
 - vi. 2016 Infection Control Plan
 - vii. Airborne Precautions
 - viii. Type/Duration of Precautions for Selected Infections and Conditions
 - ix. 2016 Risk Analysis
 - x. Infection Control PI Activities and Measures
 - xi. Blood-Borne Pathogen Exposure Control Plan
 - xii. Policy on Residents
 - xiii. Disaster Privileges
 - xiv. Emergency Transfusion Policy
 - xv. Staffing Requirements in the Cath Lab
 - xvi. Extended Fluoroscopy Time/Radiation-Induced Skin Injury
 - xvii. Gadolinium-Based MRI Contrast Management and Administration
 - xviii. 2015 Delinquent Chart Summary by Provider
 - xix. Policy on CPAP/BiPAP Units Brought From Home
 - xx. Peripheral Thrombolysis

- xxi. Acute Patient Transfers to SMC
- xxii. Hypoglycemia Policy

- VII. Review and Approval of SMC Foundation Annual Report and Position Statement..... Tab #9
- VIII. CEO Report..... Tab #10
- IX. Board Education: Preventing MD Burnout..... Tab #11
- X. Executive Session
 - a. Vote to Convene to Executive Session
 - i. 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
 - ii. Confidential discussion regarding the employment, hiring, appointment, promotion, demotion, disciplining or resignation of Jason Beaver, P.A., 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)
- XI. New Business
- XII. Adjourn