

**STILLWATER MEDICAL CENTER AUTHORITY  
BOARD OF TRUSTEES  
Regular Meeting, March 22, 2016  
Stillwater Medical Center Honska Conference Center  
5:30 p.m.**

**AGENDA**

- I. Call to Order
- II. Approval of Minutes..... Tab #1
  - a. Regular Meeting – February 23, 2016
- III. Balanced Scorecard ..... Tab #2
- IV. Posted Items
  - a. Acceptance of February 2016 Financial Report..... Tab #3
  - b. Acceptance of March 21, 2016 Finance Committee Minutes
  - c. Acceptance of March 8, 2016 Facilities Committee Minutes..... Tab #4
  - d. Acceptance of February 24, 2016 Medical Staff Integration Committee Minutes ..... Tab #5
  - e. Review of Board Self-Evaluation..... Tab #6
  - f. Review and Approval of Administrative Policies..... Tab #7
- V. Approval of Oklahoma Cancer Specialist & Research Institute Stillwater location (TCI) ..... Tab #8
- VI. Committee Appointments ..... Tab #9
- VII. Consent Agenda..... Tab #10
  - a. Medical Staff – Credentialing Actions
    - i. Approval of Carly Waren, APRN-FNC
    - ii. Michele MacDonnell, MD
  - b. Medical Staff - Review/Approval of New/Revised Policies:
    - i. Policy on Control of Records/Documentation Retention Policy
    - ii. Suicide Precautions Policy
    - iii. Policy on Generic Substitutions
    - iv. Decision-making Grid Regarding Formulary Positions
    - v. Physician/Practitioner Order Policy
    - vi. Pharmacological Sedation Policy
    - vii. Moderate Sedation Policy
    - viii. Children’s Fever Medication Dosing Table
    - ix. Total Health Medication Policy
    - x. Cardiac Rehab Exercise Prescription Policy
    - xi. Cardiac Rehab Evaluation Policy
    - xii. Planning and Outcomes Assessment Policy
    - xiii. Cath Lab On Call/Call Back Policy
    - xiv. Cath Lab Scope of Care
    - xv. Third Floor Scope of Care

- xvi. Policy on Dobutamine Administration in Med-Surg Areas
- xvii. Policy on Dopamine Administration in Med-Surg Areas
- xviii. MetaNeb Policy
- xix. Surgery Scope of Care
- xx. Surgical Services Plan of Care
- xxi. Policy on IV Administration of Intradermal and Topical Local Anesthetic Agents for IV Starts
- xxii. Fifth Floor Surgical Scope of Care
- xxiii. CME Program Checklist (form)

VIII. CEO Report.....Tab #11

IX. Board Education: Presentation by Judy Treharne on  
Dyad Operational Governance ..... Tab #12

X. New Business

XI. Adjourn