

**STILLWATER MEDICAL CENTER AUTHORITY
BOARD OF TRUSTEES
Regular Meeting, April 26, 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 – March 22, 2016
- III. Balanced Scorecard Tab #2
- IV. Board Education: Diabetes Care Services
- V. Posted Items
 - a. Acceptance of March 2016 Financial Report..... Tab #3
 - b. Acceptance of April 20, 2016 Finance Committee Minutes Tab #4
 - c. Acceptance of the April 12, 2016 Facilities Committee Minutes Tab #5
 - d. Review and Approval of Administrative Policies..... Tab #6
 - e. Review and Approval of Board of Trustees Bylaws Tab #7
- VI. Review of Memorandum of Understanding with Oklahoma Cancer Specialists and Research Institute (TCI) Tab #8
- VII. Discussion of 401a and 457b Request for Information Tab #9
- VIII. Consent Agenda..... Tab #10
 - a. Medical Staff – Credentialing Actions
 - i. Task/Scope of Service List for Advanced Practice Provider in Cardiology
 - ii. Request from Dr. Jerrod Vaughn for Additional Privileges:
 - Colonoscopy with biopsy
 - EGD with biopsy
 - PEG tube placement
 - b. Medical Staff - Review/Approval of New/Revised Policies:
 - i. Management of Patient Pain
 - ii. Outpatient Discharging Process
 - iii. Pre- and Post-Anesthesia Evaluation Policy
 - iv. Policy on Weight
 - v. Poison Control and Antidote Information
 - vi. CT Downtime Policy
 - vii. Mandatory Reporting of Sexual Assaults of Vulnerable Adults and Minors
- IX. CEO Report 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 Melissa Shannay Herring, D.O., according to Title 25, §307 (B) of the Oklahoma Open Meeting Act
 - ii. Confidential discussion regarding the employment, hiring, appointment, promotion, demotion, disciplining or resignation of Mindy McGee, PA-C, according to Title 25, §307 (B) of the Oklahoma Open Meeting Act
 - iii. Confidential discussion regarding the employment, hiring, appointment, promotion, demotion, disciplining or resignation of Cailyn Kronenwetter, PA-C, according to Title 25, §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