

**STILLWATER MEDICAL CENTER AUTHORITY
BOARD OF TRUSTEES
Regular Meeting, May 24, 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 – April 26, 2016
- III. Balanced Scorecard Tab #2
- IV. Board Education: Combating Sepsis at Stillwater Medical Center
- V. Posted Items
 - a. 2015 Audit Report – BKD, LLP Tab #3
 - b. Acceptance of April 2016 Financial Report..... Tab #4
 - c. Acceptance of May 18, 2016 Finance Committee Minutes Tab #5
 - d. Acceptance of the May 10, 2016 Facilities Committee Minutes Tab #6
 - e. Acceptance of the May 17, 2016 Facilities Committee Minutes Tab #7
 - f. Approval of Construction Management Services for Cancer Center Expansion/Renovation Project
 - g. Acceptance of the April 27th Medical Staff Integration Committee Minutes Tab #8
- VI. Approval of Resolutions Relating to the Changing of the Defined Contribution Retirement System Tab #9
- VII. Consent Agenda Tab #10
 - a. Medical Staff – Credentialing Actions
 - i. Request from Dr. Randy Baker for additional privileges (diagnostic endoscopic procedures)
 - ii. New applications:
 - Eric Hutchison, PA-C (physician assistant at SMC Cardiology Clinic)
 - J. Kathleen Fell, PA-C (physician assistant at SMPC Pediatrics and SMC Easy Access Clinic)
 - Mark Damon, DO (Emergency Dept physician with TeamHealth)
 - Ryan Pitt, APRN-CNP (certified nurse practitioner in Emergency Dept; employed by TeamHealth)
 - B. Carolee Rollins, APRN-CNP, FNP (advanced practice nurse at In Christ Family Health Care Clinic in Perkins)
 - Mark Boykin, MD (only teleradiology privileges requested. Not a Medical Staff member.)

- b. Medical Staff - Review/Approval of New/Revised Policies:
 - i. Policy on Echocardiogram with Contrast Ultrasound (Medical Imaging)
 - ii. Misadministration Guidelines Policy (Medical Imaging)
 - iii. Iodinated Contrast Management and Administration Policy (Medical Imaging)
 - iv. ER Mass Transfusion Policy (Emergency Department)
 - v. Management of Chronic Pain in the Emergency Department (Emergency Department)
 - vi. Guidelines for Vasopressor Drugs Extravasation (Nursing)
 - vii. ICU Admission and Discharge Criteria (Intensive Care Unit)
 - viii. Cardiac Rehab Medical Emergency Policy (Total Rehab)
 - ix. Prescription Drug Transition of Care Service Patient Consent form (Pharmacy)
 - x. Risk Assessment and Screening Risk Classifications (Tuberculosis – Infection Control)
 - xi. Airborne Infection Isolation Precautions (Tuberculosis – Infection Control)
 - xii. Contact Investigation (Tuberculosis – Infection Control)
 - xiii. Conversion Transmission Investigation (Tuberculosis – Infection Control)
 - xiv. Discharge of Patients with Suspected or Confirmed TB (Tuberculosis – Infection Control)
 - xv. Environmental Controls (Tuberculosis – Infection Control)
 - xvi. Fundamentals of TB Infection Control (Tuberculosis – Infection Control)
 - xvii. Healthcare Worker TB Training and Education (Tuberculosis – Infection Control)
 - xviii. Healthcare Worker Tuberculin Skin Testing (Tuberculosis – Infection Control)
 - xix. Liaison with Public Health Department (Tuberculosis – Infection Control)
 - xx. MAXAIR Purified Air-Powered Respirator (Tuberculosis – Infection Control)
 - xxi. Prompt Recognition and Initiation of Airborne Precautions.(Tuberculosis – Infection Control)
 - xxii. Responsibility for TB Infection Control Program (Tuberculosis – Infection Control)
 - xxiii. Site-Specific TB Considerations (Tuberculosis – Infection Control)
 - xxiv. Treatment for TB Disease (Tuberculosis – Infection Control)
 - xxv. Tuberculin Skin Tests(Tuberculosis – Infection Control)
 - xxvi. Tuberculocidal Disinfection and Room Cleaning (Tuberculosis – Infection Control)
 - xxvii. Tuberculosis Control Plan (Tuberculosis – Infection Control)

- IX. Executive Session
 - a. Vote to Convene to Executive Session
 - i. Confidential discussion regarding the employment, hiring, appointment, promotion, demotion, disciplining or resignation of Wynter Kipgen, M.D., 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 Adam Huskerson, M.D., 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 Marshall Shaw, M.D., 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)
- X. New Business
- XI. Adjourn