

**STILLWATER MEDICAL CENTER AUTHORITY
BOARD OF TRUSTEES
Regular Meeting, June 28, 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 – May 24, 2016
- III. Balanced Scorecard Tab #2
- IV. Board Education: 3D Mammography
- V. Posted Items
 - a. Acceptance of May 2016 Financial Report..... Tab #3
 - b. Acceptance of June 15, 2016 Finance Committee Minutes Tab #4
 - c. Acceptance of the June 22, 2016 Medical Staff Integration Committee Minutes Tab #5
 - d. Approval of Request for Radiology Recruitment Assistance Tab #6
- VI. Consent Agenda Tab #7
 - a. Medical Staff – Credentialing Actions
 - i. Core Privileges for Endocrinology
 - b. Medical Staff - Review/Approval of New/Revised Policies:
 - i. Revised Performance Improvement Plan
 - ii. Revised Tobacco Policy
 - iii. Revised Assessment Policy
- VII. Marketing Campaign Preview
- VIII. CEO Report Tab #8
- IX. New Business
- X. Adjourn