

**STILLWATER MEDICAL CENTER AUTHORITY  
BOARD OF TRUSTEES  
Regular Meeting, August 23, 2016  
SMC's Medical Plaza Conference Room #2024  
1201 South Adams, 2<sup>nd</sup> Floor  
5:30 p.m.**

**A G E N D A**

- I. Call to Order
- II. Approval of Minutes.....(D. Webber) Tab #1
  - a. Regular Meeting – July 26, 2016
- III. Board Education: Cyber Security’s Impact on Patient Care (C. Roark)
- IV. Balanced Scorecard ..... (D. Webber) Tab #2
- V. Posted Items
  - a. Acceptance of July 2016 Financial Report.....(A. Lovelace) Tab #3
  - b. Acceptance of August 17, 2016 Finance Committee Minutes ..... (A. Lovelace) Tab #4
  - c. Acceptance of the August 9, 2016 Facilities Committee Minutes ..... (S. Taylor) Tab #5
  - d. Approval of Construction of Cimarron Medical Services Building .....(S. Taylor) Tab #6
  - e. Review and Approval of Administrative Policies (D. Webber) Tab #7
- VI. Approval of Resolutions 2016-1 and 2016-2..... (A. Lovelace) Tab #8
  - a. Resolution 2016-1: A Resolution Terminating the Stillwater Medical Center Authority Participation in the Oklahoma Municipal Retirement Fund, and Appointing the Board of Trustees of the Stillwater Medical Center Authority, Oklahoma, as Trustees for the Defined Contribution Plan and Customized Manager Option Defined Contribution Plan of the Stillwater Medical Center Authority.
  - b. Resolution 2016-2: A Resolution Partially Terminating the Stillwater Medical Center Authority Participation in the Oklahoma Municipal Retirement Fund, Approving the Amendment and Restatement of Defined Contribution Plan and Customized Manager Option Defined Contribution Plan of the Stillwater Medical Center Authority, Forming and Appointing a Retirement Committee as the Trustees of the Defined Contribution Plan and Customized Manager Option Defined Contribution Plan of the Stillwater Medical Center Authority, and Approving a Recordkeeping Services Agreement.

- VII. Consent Agenda ..... (C. Olson, MD) Tab #9
  - a. Approval of Credentialing Actions:
    - i. Mindy McGee, PA-C
    - ii. Wynter Kipgen, M.D.
    - iii. Ernest Tako, M.D.
    - iv. Jawad M. "T.J." Trad, D.O.
  - b. Credentialing Actions – Information Only:
    - i. Notice of temporary privileges:
      - Kristen Warnock, DO (Emergency Medicine);
      - David Young, M.D. (Emergency Medicine);
      - Amy Hardin, M.D. (Pediatrics)
  - c. Review/Approval of New/Revised Policies:
    - i. Risk Management Plan
    - ii. Suicide Precautions Policy
    - iii. Blood Product Administration and Transfusion Reaction Policy
    - iv. Tracheostomy Policy
    - v. MCHU Vital Signs Policy
    - vi. MCHU Hypoglycemia Protocol
    - vii. Newborn Group B Strep (GBS) Protocol
    - viii. Policy on Reporting Critical Results of Tests and Diagnostic Procedures
    - ix. Medical Therapeutics Committee Function
- VIII. Discussion Regarding Blackwell Trust Authority (D. Webber)
- IX. CEO Report ..... (D. Webber) Tab #10
- X. Executive Session (D. Webber)
  - a. Vote to Convene to Executive Session
    - i. Confidential discussion regarding the employment, hiring, appointment, promotion, demotion, disciplining or resignation of Cassie Davis, APRN 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
- XIII. Optional - Tour of the 12<sup>th</sup> Street Medical Office Plaza and Aquatics Center (S. Taylor)