

**STILLWATER MEDICAL CENTER AUTHORITY
BOARD OF TRUSTEES
Regular Meeting, September 27, 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.....(D. Webber) Tab #1
 - a. Regular Meeting – August 23, 2016
- III. Balanced Scorecard (D. Webber) Tab #2
- IV. Posted Items
 - a. Acceptance of August 2016 Financial Report..... (A. Lovelace) Tab #3
 - b. Acceptance of September 21, 2016 Finance Committee Minutes (A. Lovelace) Tab #4
 - c. Acceptance of the September 13, 2016 Facilities Committee Minutes (S. Taylor) Tab #5
 - d. Approval of Cancer Center Expansion/ Renovation..... (S. Taylor) Tab #6
 - e. Acceptance of August 24, 2016 Medical Staff Integration Committee minutes(R. Jobe) Tab #7
 - f. Approval of Loan Agreement and Promissory Note Between Stillwater Medical Center and Amy Kirby, M.D./Radiologist (R. Jobe) Tab #8
 - g. Review and Approval of Administrative Policies (D. Webber) Tab #9
- V. Approval of OCSRI Asset Purchase Agreement, Management Service Agreement and Purchased Services Agreement.....(A. Lovelace)
- VI. Approval of Resolutions 2016-3..... (K. Hufnagel) Tab #10
 - a. Resolution 2016-3: A Resolution Amending the Employee Retirement System, Defined Contribution Plan for Stillwater Medical Center Authority; Providing Retirement Benefits for Eligible Employees of Stillwater Medical Center Authority; Pertaining to Plan Entry Date; and Providing for Repealer and Severability.
- VII. Approval of Blackwell Management Services Agreement (D. Webber) Tab #11
- VIII. Consent Agenda (C. Olson, MD) Tab #12
 - a. Review/Approval of New/Revised Policies:
 - i. Home Health (HH) Use of Mobile Phones
 - ii. HH CPR
 - iii. HH Criminal Check
 - iv. HH Dress Code

- v. HH Home Health Aide Competency
- vi. HH Payroll
- vii. HH Staffing/Supervision
- viii. HH Isolation
- ix. HH Confidentiality/Agency Use of Records/Authority to Make Entries
 - x. HH Confidentiality
 - xi. HH Guidelines for Documentation Submission
 - xii. HH Medical Policies and Physician Orders
 - xiii. HH Patient Record
 - xiv. HH Social Work and Therapies Discharge
 - xv. HH Visit Guidelines for Therapist
 - xvi. HH Scope of Service
 - xvii. HH Admission
 - xviii. HH Clinical Staff Field Supervision
 - xix. HH Emergency Policies and Information for Staff
 - xx. HH Occupational Therapy Home Health Orientation
 - xxi. HH Initial Visit
 - xxii. HH Physician Telephone Orders
 - xxiii. HH Plan of Care
 - xxiv. HH Do Not Resuscitate Home Health Addendum
 - xxv. HH Discharge and Discharge Planning Termination
 - xxvi. Surgical Pediatric Intravenous Fluid Police

b. Credentialing Actions:

- i. Revised Core Privileges for Emergency Medicine

IX. CEO Report (D. Webber) Tab #13

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 Elizabeth Biernat, MD, Inge Hayes, MD, and David Kerr, DO 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 Jason Bennett, CRNA, Tony Hendrix, CRNA, and Eldon Weeks, CRNA 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 Kenneth Bates, CRNA 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