

**STILLWATER MEDICAL CENTER AUTHORITY  
BOARD OF TRUSTEES  
Regular Meeting, June 27, 2017  
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. Duncan) Tab #1
  - a. Regular Meeting – May 23, 2017
- III. Board Education: Mental Health: Understanding the Challenge and Making a Difference ..... (D. Webber) Tab #2
- IV. Balanced Scorecard ..... (D. Webber) Tab #3
- V. Reports from Officers
  - a. Acceptance of May 2017 Financial Report ..... (A. Lovelace) Tab #4
  - b. Acceptance of June 21, 2017 Finance Committee Minutes ..... (A. Lovelace) Tab #5
  - c. Approval to Purchase DaVinci Xi Surgical Robot ..... (A. Lovelace) Tab #6
  - d. Acceptance of June 13, 2017 Facilities Committee Minutes ..... (S. Taylor) Tab #7
  - d. Review of Overall Preliminary Project Budgets ..... (S. Taylor) Tab #8
  - e. Approval of Site and Canopy Redesign and Parking Lot GMP ..... (S. Taylor) Tab #9
  - f. Approval of Property Purchase ..... (S. Taylor) Tab #10
  - g. Approval of Stereotactic Biopsy System ..... (S. Taylor) Tab #11
  - h. Review and Approval of Administrative Policies ..... (D. Webber) Tab #12
- VI. Consent Agenda ..... (C. Olson, MD) Tab #13
  - a. Review/Approval of New/Revised Policies:
    - i. Delinquent Medical Record Policy
    - ii. Kindred Hospital Rehabilitation Services Program Admission Criteria
    - iii. Kindred Hospital Rehabilitation Services Program Pre-Admission Screening Process
    - iv. Kindred Hospital Rehabilitation Services Program Short-Term Admissions Policy
    - v. Kindred Hospital Rehabilitation Services Program Interruption Policy
    - vi. Kindred Hospital Rehabilitation Services Program Admission-Transfer-Discharge Policy
    - vii. Treadmill Policy
    - viii. Standard Drip Management Policy
  - b. Credentialing Actions:
    - i. Core privileges in Gynecologic Oncology
    - ii. Shelby Wright, APRN (Advanced Practice Provider in Clinic)
    - iii. Young Song, M.D. (Teleradiology)
    - iv. Thomas Pulling, M.D. (Teleradiology)
    - v. Salvatore Labruzzo, D.O. (Teleradiology)
    - vi. Amy Kirby, MD (Radiology)
    - vii. Ross Owens, DO (Emergency Medicine)

- viii. Robert Worden, DO (Emergency Medicine)
- ix. Ryan Sullivan, DO (Emergency Medicine)
- x. Brian Pratt, DO (Emergency Medicine)
- xi. Carolina Wales, DO (Emergency Medicine)
- xii. Weldon Tanner, DO (Emergency Medicine)
- xiii. Dora Cherian, DO (Emergency Medicine)
- xiv. Tyler Stephens, DO (Emergency Medicine)

- VII. CEO Report ..... (D. Webber) Tab #14
- VIII. New Business
- IX. Adjourn