

**STILLWATER MEDICAL CENTER AUTHORITY
BOARD OF TRUSTEES
Regular Meeting, August 22, 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 – July 25, 2017
- III. Board Education: Transition of Care (B. Arrington)
- IV. Balanced Scorecard (D. Webber) Tab #2
- V. Reports from Officers
 - a. Acceptance of July 2017 Financial Report (A. Lovelace) Tab #3
 - b. Acceptance of August 21, 2017 Finance Committee Minutes (A. Lovelace)
 - c. Acceptance of August 8, 2017 Facilities Committee Minutes (S. Taylor) Tab #4
 - d. Approval of UV Disinfection Robots (N. Kimber) Tab #5
 - e. Acceptance of August 21, 2017 Board Oversight Committee Minutes (D. Webber)
 - f. Review and Approval of Administrative Policies (D. Webber) Tab #6
- VI. Update of 2017 Management Objectives (D. Webber) Tab #7
- VII. BlueCross/Blue Shield Contract Negotiations..... (A. Lovelace) Tab #8
- VIII. Consent Agenda (C. Olson, MD) Tab #9
 - a. Review/Approval of New/Revised Policies:
 - i. Care and Use of the Central Venous Catheter
 - ii. Fall Prevention
 - iii. Compounding IVs Outside the Pharmacy
 - iv. Expiration Date Single- and Multi-Dose Containers
 - v. Obtaining Drugs Not in Formulary
 - vi. Use of a Standard Formulary
 - vii. Patient Leaving Against Medical Advice
 - viii. Blood Alcohol and Other Intoxicating Substances
 - ix. Triage Nurse
 - x. Triage of Pregnant Patient
 - xi. Medical Treatment of Minors
 - xii. Discontinuation of Contact Precautions for MRSA or VRE
 - xiii. Droplet Precautions
 - xiv. Empiric Use of Airborne, Droplet or Contact Precautions
 - xv. Isolation Precaution Guidelines
 - xvi. Personal Protective Equipment (PPE)
 - xvii. Prevention and Control of Vancomycin Intermediate Resistant Staphylococcus Aureus
 - xviii. Prevention and Control of Vancomycin Resistance
 - xix. Special Isolation Precaution Considerations
 - xx. Standard Precautions
 - xxi. Transport/Transfer of Isolation Patients

- xxii. Influx of Infectious Patients Surge Capacity
- xxiii. Severe Acute Respiratory Syndrome (SARS)
- xxiv. Documentation for Moderate Sedation
- xxv. Infusion Reaction Orders
- xxvi. Healthy Infant Formula Feeding
- xxvii. Infant Safe Sleep Policy

b. Credentialing Actions:

- i. Core privileges in Psychiatry
- ii. New applications:
 - Lawrence R. Johnson, M.D. (Pathology)
 - Alex Mirakian, M.D. (Radiation Oncology)

IX. CEO Report(D. Webber) Tab #10

X. Executive Session (N. Cooper)

a. Vote to Convene to Executive Session

- i. Confidential discussion regarding the employment, hiring, appointment, promotion, demotion, disciplining or resignation of Jeremiah Bro, APRN according to Title 25, §307 (B)(1) of the Oklahoma Open Meeting Act

XI. New Business

XII. Adjourn