

**STILLWATER MEDICAL CENTER AUTHORITY
BOARD OF TRUSTEES
Regular Meeting, October 22, 2019
Stillwater Medical Center Honska Conference Center
5:30 p.m.**

A G E N D A

- I. Call to Order
- II. Approval of Minutes..... (B. Buchanan) Tab #1
 - a. Regular Meeting – September 24, 2019
- III. Board Education: 3D Mammo (D. Judd)
- IV. Approval of Avaya Telephone Software Upgrade (C. Roark) Tab #2
- V. Balanced Scorecard Report (D. Webber) Tab #3
- VI. Reports from Officers
 - a. Acceptance of September 2019 Financial Report (A. Lovelace) Tab #4
 - b. Acceptance of October 16, 2019 Finance Committee Minutes (A. Lovelace) Tab #5
- VII. Approval of Schedule of 2020 Regular Board of Trustee Meeting Dates (D. Webber) Tab #6
- VIII. Approval to Refinance 2017 and 2019 Tax Exempt Bonds to Taxable Bonds (as part of New Market Tax Credit Funding) (A. Lovelace) Tab #7
- IX. Approval of Blackwell Hospital Trust Lease and Operating Agreement (S. Taylor) Tab #8
- X. Approval of Resolution 2019-3 (K. Hufnagel) Tab #9
 - a. A RESOLUTION APPROVING THE AMENDMENT OF THE DEFINED CONTRIBUTION PLAN TO MODIFY THE COMMENCEMENT OF BENEFITS
- XI. Consent Agenda Tab #10
 - A. Stillwater Medical Center (C. Pence, MD)
 - a. Review/Approval of New/Revised Policies/Protocols/Forms:
 - i. Focused Professional Practice Evaluation (FPPE) and Ongoing Professional Practice Evaluation (OPPE) Indicator Table
 - ii. Urinary Catheterization Policy
 - iii. Surgery Center West Non-Invasive Positive Pressure Ventilation Policy
 - iv. Malignant Hyperthermia Protocol
 - v. Care and Use of Central Venous Catheters
 - vi. IV Administration of Intradermal/Topical Anesthetic for IV Starts
 - vii. Adult Crash Carts
 - viii. Child Abuse and Assault Policy
 - ix. Medical Education Committee Policy
 - x. Education Mission Statement
 - xi. CME Disclosure and Conflict of Interest
 - xii. Honorarium

- xiii. Educational Grant
- xiv. Charitable Contribution
- xv. CME Program Checklist
- xvi. CME Program Plan
- xvii. CME Budget Planning Form

b. Credentialing Actions:

- i. Jolene Miller Traum, MBA, MSN, FNP-C, ENP-C
(Allied Health Staff – Emergency Medicine)
- ii. Request from Dr. Art Hagan to waive requirement for current
DEA/OBNDD registrations

B. Stillwater Medical - Perry (C. Kozikuski)

a. Credentialing Actions:

- iii. Eun Ho Ko, MD (Active Staff: Family Practice–ESS Emergency
Room / Hospitalist): 10/31/19 – 10/30/2021

XII. CEO Report (D. Webber) Tab #11

XIII. Executive Session (B. Buchanan)

i. Vote to Convene to Executive Session

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

XIV. Report from Executive Session

XV. New Business

Any matter not known about and which could not have been reasonably foreseen
prior to the posting of this agenda.

XVI. Adjourn

10-18-19 @ 4:40 pm Kadavy