

**STILLWATER MEDICAL CENTER AUTHORITY
BOARD OF TRUSTEES
Special Meeting, August 25, 2020, 5:30 p.m.
West Conference Room
This Meeting Will Include Videoconferencing**

In Person Meeting Site: Stillwater Medical Center West Conference Room
Login information to participate via videoconference can be provided by submitting a request via email to cmarshall@stillwater-medical.org by 3:00 p.m. the day of the meeting.

<u>Board of Trustee Members</u>	<u>Method of Participation</u>
Calvin Anthony	Remotely - Videoconference
Lowell Barto	Remotely - Videoconference
Dan Duncan	Remotely - Videoconference
Mayor, Will Joyce	Remotely - Videoconference
Beth Buchanan	Remotely - Videoconference
Cary Couch, MD	Remotely - Videoconference
Joe Haney	Remotely - Videoconference

A G E N D A

- I. Call to Order
- II. Approval of Minutes..... (C. Anthony) Tab #1
 - a. Board of Trustees Special Meeting Minutes – July 28, 2020
 - b. Finance Committee Meeting Minutes – July 22, 2020
- III. Reports from Officers
 - a. July 2020 Financial Report/Finance Committee Report
..... (A. Lovelace) Tab #2
 - b. Medical Staff Integration Committee Report (N. Cooper) Tab #3
- IV. Ethics/Compliance/Responsibility Report (C. Wilkinson) Tab #4
- V. Consent Agenda Tab #5
 - A. Stillwater Medical Center (C. Pence, MD)
 - a. Review/Approval of New/Revised Policies/Protocols/Forms:
 - i. High-Flow Humidified Oxygen Therapy – Neonates
 - ii. MCHU Consent for Procedures During COVID-19 Pandemic
 - iii. Delegated Credentialing Agreement for ECMO between Integris Baptist and SMC
 - b. Credentialing Actions:
 - i. Andrew Waller, MD (Psychiatry)
 - ii. Kendra Muncrief, DO (Emergency Medicine)
 - iii. John Seagraves, DO (Emergency Medicine)
 - iv. William “Drew” Anthony, DO (Family Medicine)
 - v. Aerial Anthony, PA-C (Physician Assistant for Dr. Gil Emde)
 - B. Stillwater Medical - Perry (S. Taylor)
 - a. Credentialing Actions:
 - ESS Providers (Reappointment):
 - i. Jamie Knecht, MD - ER/Hospitalist –9/1/20-8/31/22
 - ii. Gregory Lewis, MD – ER Hospitalist – 9/1/20-8/31/22

RHC – Cushing Providers (RHC, Reappointment):

- iii. Jaime Griffith, APRN, Family Practice – 9/1/20-8/31/22
- iv. Bethaney Jenkins, CNP, Family Practice – 9/1/20-8/31/22
- v. Lisa Noe, PA-C, Family Practice – 9/1/20-8/31/22
- vi. Mollie Tanner, APRN – Reappointment – RHC – Family Practice – 9/1/20-8/31/22

DIA (Initial Appointment):

- vii. Chris Roman, MD – Radiology – 9/1/20-8/31/21
- viii. Laura Arrowsmith, DO – Radiology – 9/1/20-8/31/21
- ix. Natalie Andry, MD – Radiology – 9/1/20-8/31/21

C. Stillwater Medical - Blackwell (S. Taylor)

a. Credentialing Actions:

Diagnostic Radiology, Initial Appointment

- i. Denis Atkinson, MD
- ii. Ronald Dillee, MD
- iii. Laura Jacobson, MD
- iv. Tasneem Khimji, MD
- v. Brock McDaniel, MD
- vi. Anthony Sparks, MD

Family Medicine, Reappointment

- vii. Sharon Stewart, APRN-CNP

VI. CEO Report (D. Webber) Tab #6

VII. Executive Session (C. Anthony)

i. Vote to Convene to Executive Session

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

VIII. Return from Executive Session

IX. Adjourn