

**STILLWATER MEDICAL CENTER AUTHORITY  
BOARD OF TRUSTEES  
Regular Meeting, January 24, 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 – December 20, 2016
  - b. Special Meeting – January 12, 2017
- III. Election of Board of Trustee Officers ..... (D. Duncan)
- IV. Board Self-Evaluation Results ..... (D. Duncan) Tab #2
- V. Approval of Ethics/Compliance/Responsibility Program ..... (C. Wilkinson) Tab #3
- VI. Board Education: Board Portal ..... (C. Roark)
- VII. Balanced Scorecard ..... (D. Webber) Tab #4
- VIII. Reports from Officers
  - a. Acceptance of December 2016 Financial Report ... (A. Lovelace) Tab #5
  - b. Acceptance of January 18, 2017 Finance Committee Minutes ..... (A. Lovelace) Tab #6
  - c. Acceptance of the January 10, 2017 Facilities Committee minutes ..... (S. Taylor) Tab #7
  - d. Acceptance of January 5, 2017 Medical Staff Integration Committee minutes ..... (R. Jobe) Tab #8
  - e. Acceptance of January 13, 2017 Board Oversight Committee minutes ..... (D. Webber) Tab #9
  - f. Semi-annual Conflict of Interest ..... (D. Webber) Tab #10
  - g. Review and Approval of Administrative Policies ... (D. Webber) Tab # 11
- IX. Approval of SMC Foundation Annual Report ..... (S. Petty) Tab #12
- X. Discussion and Possible Action to Approve Purchase of Full Ownership of Hospice Venture ..... (A. Lovelace) Tab #13
- XI. Consent Agenda ..... (C. Olson, MD) Tab #14
  - a. Review/Approval of New/Revised Policies:
    - i. Provision for the Continuity of Care
    - ii. Reporting Critical Results of Tests and Diagnostic Procedures
    - iii. Advanced Nursing Protocols
    - iv. Peanut Birthday Ball Policy
    - v. Monica IF24 CTG Interface/Docking AN24 Interface Box

- vi. Postpartum Hemorrhage Protocol
- vii. Magnesium Sulfate Infusion
- viii. OB Sepsis Screening Tool
- ix. On-Call Policy

Recommendation to purchase four (4) Xenex ultraviolet disinfection robots - Emergency Department/Endoscopy; Surgery/Same Day Surgery areas; 3<sup>rd</sup> Floor/Intensive Care Unit; 5<sup>th</sup> Floor/Inpatient Rehab Unit

XII. CEO Report ..... (D. Webber) Tab #15

XIII. 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 Matthew Flood, MD 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 Denise Webber, CEO 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)

XIV. New Business

XV. Adjourn