

**STILLWATER MEDICAL CENTER AUTHORITY  
BOARD OF TRUSTEES  
Regular Meeting, November 28, 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 – October 24, 2017
  - b. Special Meeting (Board Retreat) – November 17, 2017
- III. Board Education: Demo: Xenex Disinfection Robots ..... (N. Kimber)
- IV. Balanced Scorecard ..... (D. Webber) Tab #2
- V. Reports from Officers
  - a. Acceptance of October 2017 Financial Report ..... (A. Lovelace) Tab #3
  - b. Acceptance of November 15, 2017 Finance Committee Minutes ..... (A. Lovelace) Tab #4
  - c. Approval to Purchase Hitachi Oasis MRI ..... (A. Lovelace) Tab #5
  - d. Acceptance of November 14, 2017 Facilities Committee Minutes ..... (D. Webber) Tab #6
  - e. Acceptance of October 26, 2017 Board Oversight Committee minutes ..... (D. Webber) Tab #7
- VI. Update from Nominating Committee ..... (C. Anthony)
- VII. Consent Agenda ..... (M. Paden, MD) Tab #8
  - Review/Approval of New/Revised Policies:
    - Guidelines for Timing Administration of Medication
    - Controlled Dangerous Substance (CDS) Drug Diversion Detection and Prevention Policy
    - High-Flow Humidified Oxygen Therapy (Adult) Policy
    - First Dose Policy
    - Ambulatory Infusion Clinic Scope of Care
    - Revised Order for Imaging Outpatient Services
    - Informed Consent Policy
    - Withholding or Withdrawing Life-Prolonging Procedures
    - In For Meds/Sending Meds Home with Patients
    - Procedure Documentation Policy
    - Heated Humidification Policy
    - RT Assessment Policy
    - RT Scope of Care
    - Care of Patients Wearing LifeVest Technology
    - Nicotine Replacement Protocol
    - Rehab Care Intensity of Therapy
    - Rehab Care Documentation Time Frames
    - Rehab Care Assessment/Reassessment of Patients
    - Rehab Team Documentation
    - Rehab Care Team Conference Meeting
    - Rehab Care Dysphagia Program
    - Rehab Care Home Evaluation

- Rehab Care Community Reintegration
- Rehab Care Therapeutic Pass
- Management of Exposure to Blood and Body Fluids
- Cleaning and Processing of Nasopharyngoscopes following completion of Fiberoptic Endoscopic Evaluation of Swallowing (FEES)
- Exposure to Meningococcal Disease
- Exposure to Scabies
- Management of Employee Exposure to Blood and Body Fluids
- Post Exposure Prophylaxis for Healthcare Worker Exposure to Infectious Diseases
- Special Considerations for Healthcare Worker Assignment
- Work Restrictions for Healthcare Workers with Infectious Diseases
- Influenza
- Viral Hemorrhagic Fevers (VHF)
- Cancer Center Site Care Information for Suspected Infiltration Form/Flow Sheet
- Close Friend Affidavit
- Wound Care Protocols and Photo Documentation
- IM Flow for SMC Home Health Admission
- Medicare Secondary Payor Questionnaire
- PC Occupational Therapy Referral Scope of Assessment
- PC Patient Transfer
- PC Practice Partners
- PC Professional Services Provided Under Contract
- PC Role of Occupational Therapy
- PC Role of Physical Therapy
- PC Skilled Nursing Services
- PC Speech Therapy Services
- PC Venous Access Device
- EC Safety Management Program and Emergency Preparedness Monitoring and Evaluation
- HH Downtime
- HR Home Health Aide Skills Checklist
- HR Personnel under Hourly or Per Visit Contracts
- HR Personnel
- HR Staff Safety Orientation
- IM Hospitalization Resumption of Care Process Documentation Requirements
- IM Paging Archive
- IM Requirements for Documentation Review Daily Skilled Nurse Record
- IM Verification of Physician Licenses
- IM Medical Policies and Physician Orders
- IM Patient Record
- LD HH Scope of Care
- LD Professional Advisory Group
- PC Admission
- PC Communication
- PC Discharge and Discharge Planning Termination
- PC General Policies
- PC Informing the Intake Desk/Director
- PC Physicians Communication Fax Sheet
- PC Plan of Care
- PC Role of the Dietitian
- PC Weekend and Holiday Coverage of Patient Care
- MM Admixing IVs in the Home

- PC After Hours Services
- PC Office Hours
- PC One Time Only Visit
- PC Outlier Guidelines
- PC Patient Education
- PC Patient System Referral Information Data Collection
- PC Pediatric Assessment
- PC Physical Therapy Referral Scope of Assessment
- PC Physician Change
- PC Physician Notification
- PC Private Care Program
- PC Requirements for Home Care Under Medicare
- PC Role of Speech Therapy
- PC Use of Restraints in the Home
- RI Standards of Ethical Practice
- EC Fire Safety in the Home
- EC Staff Safety for the Provision of Home Health Care
- ED Tornado Safety
- HR Learning Assessment
- HR Orientation
- Physical Therapy Referral Scope of Assessment
- High-Flow Humidified Oxygen Therapy – Pediatrics
- Circumstraint Policy
- Newborn Follow-up Guidelines
- Hearing Screening Policy
- Thermoregulation Policy
- Neonatal Blood Glucose Protocol

- VIII. CEO Report ..... (D. Webber) Tab #9
- IX. 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 Nathan Rademaker, MD according to Title 25, §307 (B)(1) of the Oklahoma Open Meeting Act
- X. New Business
- XI. Adjourn