

**STILLWATER MEDICAL CENTER AUTHORITY  
BOARD OF TRUSTEES  
Regular Meeting, March 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 – February 28, 2017
- III. Board Education: Employee Safety Report ..... (S. Taylor)
- IV. Balanced Scorecard ..... (D. Webber) Tab #2
- V. Reports from Officers
  - a. Acceptance of February 2017 Financial Report..... (A. Lovelace) Tab #3
  - b. Acceptance of March 15, 2017 Finance Committee Minutes ..... (A. Lovelace) Tab #4
  - c. Review and Approval of Administrative Policies ..... (D. Webber) Tab # 5
- VI. Report of Compliance Activities ..... (C. Wilkinson) Tab 6
- VII. Plan Development for Site and Canopy Redesign ..... (S. Taylor)
- VIII. Consent Agenda ..... (C. Olson, MD) Tab #7
  - a. Review/Approval of New/Revised Policies:
    - i. Non-invasive Positive Pressure Ventilation Policy
    - ii. Paper Hourly Rounding Log (form)
    - iii. Pulmonary Artery Catheter Management
    - iv. Cardiopulmonary Rehab Medical Emergency Policy
    - v. Ethics Committee Policy
    - vi. Patient Rights and Responsibilities
    - vii. Policy for Releasing a Doctor While Patient is in the Hospital
    - viii. Physician Termination of Patient-Physician Relationship
    - ix. Unanticipated Outcomes Policy
    - x. Guidelines for Comfort Care
    - xi. Criteria for Brain Death
    - xii. Autopsy Criteria/Medical Examiners Cases Policy
    - xiii. Capillary Blood Gas Policy
- IX. CEO Report ..... (D. Webber) Tab #8
- X. 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 Denise Webber, CEO, according to Title 25, §307 (B)(1) of the Oklahoma Open Meeting Act
  - b. Vote to Acknowledge Return of the Board to Open Session
- XI. New Business
- XII. Adjourn