

**STILLWATER MEDICAL CENTER AUTHORITY
BOARD OF TRUSTEES
Regular Meeting, July 25, 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 – June 27, 2017
- III. Board Education: Karman Legacy Hospice (L. Michael)
- IV. Balanced Scorecard (D. Webber) Tab #2
- V. Reports from Officers
 - a. Acceptance of June 2017 Financial Report (A. Lovelace) Tab #3
 - b. Acceptance of July 19, 2017 Finance Committee Minutes (A. Lovelace) Tab #4
 - c. Acceptance of July 18, 2017 Medical Staff Integration Committee Minutes (D. Webber) Tab #5
 - d. Approval of Recruitment of Two Gastroenterologists (D. Webber) Tab #6
 - e. Semi-annual Conflict of Interest (D. Webber) Tab #7
 - f. Review and Approval of Administrative Policies (D. Webber) Tab #8
- VI. Request for Special Committee for Upcoming Payor Contract Negotiation (A. Lovelace)
- VII. Consent Agenda (C. Olson, MD) Tab #9
 - a. Review/Approval of New/Revised Policies:
 - i. Bring Your Own Device Policy
 - b. Credentialing Actions:
 - i. Melissa Shanay Herring, DO (Family Medicine)
 - ii. Larissa Smith, DO – Obstetrics/Gynecology
 - iii. Sandra Rodriguez, MD – Cardiology/Congestive Heart Failure
 - iv. Joseph Gard, MD – Electrophysiology
 - v. Zubair Ashraf, MD – Rheumatology
 - vi. Delegated credentialing (teleradiology privileges) for vRad physicians x35
- VIII. CEO Report(D. Webber) Tab #10
- IX. 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 Valoree Whiting, APRN according to Title 25, §307 (B)(1) of the Oklahoma Open Meeting Act
- X. New Business
- XI. Adjourn